

TOWN OF WAYLAND - TOWN CLERK'S OFFICE
NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS

Posted in accordance with the provisions of the Open Meeting Law

NAME OF BOARD/COMM: Recreation Commission

FILED BY: Jessica Brodie

DATE OF MEETING: Monday, September 12, 2016

TIME OF MEETING: 6:30 pm

PLACE OF MEETING: Wayland Town Building

NOTE: Notices and agendas are to be posted at least 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in an adequate amount of time.

Agenda

- 6:30: Attend Finance Committee Special Fall Town Meeting Warrant Article Workshop
- 7:15: Break from Town Meeting Workshop to start Recreation Commission meeting in separate room
- 7:30: Public Comment
- 7:35: Approval of previous meeting minutes – August
- 7:40: Approval of bills and Payroll – August
- 7:45: Library Planning & Design Study – guests from Library to provide updates
- 8:15: Town Beach
 - Dog Rules at the Town Beach – resident guests to present their proposal for dog rule changes
- 8:35: Field User Fees
 - Wayland Little League Baseball Fall Season inquiry
 - 2017 Fee Structure – possible proposed changes
- 8:55: Fall Town Meeting Warrant Articles
 - Town Wide Recreation Facilities Strategic Plan
 - 207/195 Main Street & Middle School Field Feasibility Study
 - Co-Sponsoring Irrigation By-Law change
- 9:15: Capital Project Discussion
 - Happy Hollow Playground – update
 - Dudley Woods – upcoming meetings
 - Oxbow Meadows – upcoming meetings
 - Remaining Capital Maintenance Funds & Projects
 - 5 Year Capital Project Plan updates
 - TB Gym Improvements – Scoreboard & smaller, sideline Basketball hoops
- 9:35: Recreation Revolving Fund Budgets
 - Special Legislation / spending cap, future meeting with BOS?
 - Meeting with Budget review committee & Finance Comm. Liaison
 - New YR, PT "Recreation Assistant Position discussion, possible vote
- 9:55: Fall 2016 Department Updates & Other Topics
 - Touch A Truck – September 24th, 2016
 - New electricity meter for W/W Crew House & billing details
 - Security Cameras for Beach House & Cochituate Bathrooms
- 10:15: Events that need approval / Discussion
 - ?

10:20: Public Comment

10:25: Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any

10:30: Adjourn

NOTE: Per changes to the Open Meeting Law, notice of any meeting of a public body shall include "A listing of topics that the chair reasonably anticipates will be discussed at the meeting". AG's Office guidelines state that the list of topics shall have sufficient specificity to reasonably advise the public of the issue to be discussed. Please list those topics on the above agenda.