

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: Thursday, October 13, 2016
TIME OF MEETING: 7:00 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

- 7:00: Public Comment
- 7:10: Approval of previous meeting minutes – October
- 7:15: Approval of bills and Payroll – September & October
- 7:20: Recreation Revolving Fund Budgets
 - Discussion with Town Administrator about FY18 Revolving Fund Financial Structures
- 7:45: Library Planning & Design Study
 - Possible revised motion from Town Council to vote on proposed Jurisdictional Line between Recreation & Library on 195 Main Street Parcel
- 8:00: Fall Town Meeting Warrant Articles
 - Town Wide Recreation Facilities Strategic Plan – final write up, School Committee Meeting on 10/17, & Revised scope of Work from Weston & Sampson
 - Middle School Field Feasibility Study – pulled article
 - BoPW Irrigation Article – Water Bill related questions
- 8:30: Capital Project Discussion
 - Dudley Woods – upcoming meetings
 - Oxbow Meadows – upcoming meetings
 - Remaining Capital Maintenance Funds & Projects
 - Replacement schedule for playing field Benches
- 8:45: Town Beach & Dudley Pond
 - Projects using Summer 2016 revenues
 - Dog Rules at the Town Beach
 - Boat Racks
- 9:15: Fall 2016 Department Updates & Other Topics
 - Halloween Parade on 10/24
 - TB Gym Drop In Programs
- 9:25: Events that need approval / Discussion
 - Radio Flyer Event at Town Beach
 - Pam's Run – Oct. 16th (Claypit 10:00am)
- 9:30: Public Comment
- 9:35: Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
- 9:40: 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.