

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, November 7, 2016
TIME OF MEETING: 7:00 pm
PLACE OF MEETING: Wayland Town Building, 41 Cochituate Road, Wayland, MA 01778

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
- 7:05: Approval of previous meeting minutes – October
7:10: Approval of bills and Payroll – October
- 7:15: DPW Related Topics:
- MOU with DPW for use of 195 Main Street until Construction is scheduled to begin
 - Field resting & project plans for 2017
- 8:00: Fall Town Meeting Warrant Articles (November 15th)
- Town Wide Recreation Facilities Strategic Plan – presenters, final write up, & Revised scope of Work from Weston & Sampson
- 8:15: Capital Project Discussion
- Oxbow Meadows – follow up from meeting
 - Traffic Study Proposal & Reports – possible vote
 - Town Building Field Renovation documents Proposal – possible vote
 - JV Baseball Field Renovation documents Proposal – possible vote
 - Remaining Capital Maintenance Funds & Projects
 - Revised Player benches & table quotes – possible vote
 - Beach projects & Quotes – possible vote
 - Program purchase Quotes – possible vote
- 8:45: Town Beach & Dudley Pond
- Boat Racks
- 9:00: Fall 2016 Department Updates & Other Topics
- Personnel Board Meeting Wed, 10/30 at 7:00pm
 - Potential Field Use Policy & Fee changes for 2017
 - Drop-In Gym programs
- 9:10: Public Comment
- 9:15: Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
- 9:20: 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.