

**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, December 19, 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 – December
- 7:10: Approval of bills and Payroll – December
- 7:15: WHS robotics Club using Art Center
  - Meet with club members to discuss opportunities available – possible vote
- 7:30: Spring Town Meeting Warrant Articles
  - Revolving Funds
    - Field User Fees / Maintenance
  - Operating Budget & CIP Requests
  - CPA Articles – Dudley Woods & Oxbow Meadows
  - Meetings with BOS/Fin. Comm.?
- 8:00: Capital Project Updates
  - High School Master Plan Update
  - Oxbow Meadows
    - Revised Traffic Study Proposal– possible vote
    - National Park Service reports/assessments that need to be done
  - Dudley Woods Trails
- 8:20: Town Beach
  - Policies/Rules for 2017
  - Out of Town Resident restrictions?
- 8:40: Fall 2016 Department Updates & Other Topics
  - Interim Director during Maternity Leave
- 9:00: Re-Election / CPA Representative
  - Vote to select new representative
- 9:10: Events that need approval / discussion:
  - Spring Events
- 9:15: Public Comment
- 9:20: Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
- 9:20: Next Meeting Date & Topics:
  - Spring Town Meeting Warrant Articles
- 9:25: 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.