

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: Tuesday, February 16, 2016

TIME OF MEETING: 7:00 pm

PLACE OF MEETING: 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.

Revised Agenda (2/11/16)

7:00 Public Comment

7:05: Approval of previous meeting minutes – January 15th, 19th, 25th, 2016
Approval of payroll & bills

7:10: Revolving Fund Budget & Warrant Articles

- o Guest - Nan Balmer present to provide comments & updates for below topics
- o Revised 53E ½ Budget for FY17
 - o Indirect Costs update
 - o New staff position – amount to fund & funding source
- o Field User Fees as Local receipts
 - o Discuss process & potential meeting with Fin. Comm. to discuss expenses
- o Spring Town Meeting Warrant Articles
 - o Lakeview Cemetery Land transfer article to DPW – vote to approve
 - o **53E ½ Revolving Fund Article – vote to support article & spending cap amount**
 - o 53D Beach Revolving Fund – vote amount to transfer
 - o Recreation Stabilization Fund – vote amount to transfer
 - o Stabilization Fund spending article – Field Renovations & Preliminary Artificial Turf Field Design at 193 & 195 Main Street – vote amounts to propose spending
 - o Joint Article with Library/DPW/Schools for Land transfer of 193 & 195 Main Street

8:15: Town Beach 2016

- o Crew Docks – discuss purchasing new rafts with WW Crew
- o Floating Raft

8:30: Spring 2016 Field Use

- o Field resting / maintenance plans
- o Special Events that need approval
 - o X-Country Festival at H/S – Sunday, October 9th
 - o Boosters Event – Friday, May 6th?
 - o Art Fair – Saturday, September 17th (rain day Sunday)

8:50: Winter Department Updates

- o Community Center Advisory Committee, WRAP, Open Space & Recreation Plan, MOU for Facilities

9:00: Upcoming Meetings

- o February 22nd: State House Special Legislative Hearing (time TBD)
- o February 22nd: Field Advisory Group Meeting, 7:00pm
- o February 22nd: BOS meeting to discuss Warrant Articles

9:15: Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any

9:25: Public Comment

9:30: 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.