

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, January 7th, 2016
TIME OF MEETING: 2:00 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.

AGENDA

- 2:00: Public Comment
- 2:05: Meeting with Town Administrator to discuss the following:
- Update on the Recreation Revolving Fund
 - Management of the \$595,000 Spending Cap for the remainder of FY16
 - Indirect Costs charged to the Recreation Department.
 - Options to manage within the spending cap in FY17 until Special Legislation can be passed
 - Potential vote to submit a Spring Town Meeting Article for either a 53D Revolving Fund or Enterprise Fund for the Beach, as well as a Stabilization Fund for field user fees.
- 3:00: Discussion about creating a "Field Advisory Group". Determine the 'charge' for the group and future meetings.
- 3:15: Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
- 3:20: Public Comment
- 3:30: 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.