

**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, January 17, 2017  
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: 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.?
- 7:45: Capital Project Updates
- High School Master Plan Update – meeting 1/18
  - Oxbow Meadows
    - Traffic Study
    - Environmental Site Assessment
  - Dudley Woods Trails
    - Future meeting with Con. Comm.?
    - Site Plan Approval process
- 8:15: Town Beach
- Policies/Rules for 2017
- 8:30: Fall 2016 Department Updates & Other Topics
- PT Recreation Consultant during Maternity Leave – Funding source?
- 8:45: Events that need approval / discussion:
- Spring Events
- 9:00: Public Comment
- 9:05: Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
- 9:10: Next Meeting Dates & Topics:
- 9:15: 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.