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 & School Committee

FILED BY: Jessica Brodie & Ben Keefe

DATE OF MEETING: Wednesday, January 18, 2017

TIME OF MEETING: 7:00 pm

PLACE OF MEETING: Wayland Town Building, 41 Cochituate Road, Wayland, MA 01778

<u>NOTE:</u> Notices and agendas are to be posted at least 48 hours in advance of the meetings <u>excluding</u> 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.

<u>Agenda</u>

Wayland High School Athletic Facility Strategic Master Plan – 2nd Public Input Meeting

7:00: Public Comment

7:05: Recap of First Public Meeting

- What we heard
- Key opportunities
- Key constraints
- Additional information needs

7:20: Review of Well Head + Well Head Protection Characteristics

- "Source Final Report BRPWS19" + accurate locations of new well heads
- Negotiated Settlement Agreement requirements + compliance status
- Operating and Maintenance requirements + status
- Well Head Protection Plan (State submitted vs. BoPW approved)
- Zone 1 and Zone 2 implications + potential impacts to various facility options

7:45: Preferred Concept Plan

- Adjustment + alignment of facilities
- Priority of potential improvements
- Budgeting + phasing + implementation strategies
- 8:00: Project Schedule + Next Steps
- 8:15: Open Discussion | Q+A
- 9:00: Topics Not Reasonably Anticipated by the Chairs 48 Hours in Advance of the Meeting, If Any
- 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.