

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, February 6, 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 – January
7:10: Approval of bills and Payroll – January
- 7:15: Town Beach
- Vote final version of Packet - Policies/Rules for 2017
 - Purchasing Boat Launch Docks –vote final decision & ownership of docks
- 7:30: Spring Town Meeting Warrant Articles
- Revolving Funds
 - Field User Fees / Maintenance
 - CPA Articles – Dudley Woods & Oxbow Meadows
 - Vote final article language from CPC
- 7:55: Capital Project Updates
- High School Master Plan Update – future meeting date?
 - Oxbow Meadows
 - Traffic Study – final report date?
 - Environmental Site Assessment – contract?
 - Site Plan Approval process
 - Dudley Woods Trails
 - Future meeting with Con. Comm.- February 9th?
- 8:15: Field Usage
- Champion Soccer school & other clinics held on town fields related to Camp Licensing regulations
 - Eagle Scout Kiosks
 - Fall Field Closings / changes in number of out of town renters?
- 8:45: Fall 2016 Department Updates & Other Topics
- Recreation Consultant during Maternity Leave – applicant review
 - Seasonal Staff Rates & Positions – meeting with Personnel Board on February 13th
- 9:00: Events that need approval / discussion:
- Spring Events
- 9:10: Public Comment
- 9:15: Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
- 9:15: Next Meeting Dates & Topics:
- 9:20: 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.