

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, March 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 – February
- 7:10: Approval of bills and Payroll – February
- 7:15: Capital Project Updates
- Oxbow Meadows
 - Traffic Study – review with TEC consultants & possibly vote to accept final report
 - Environmental Site Assessment – review proposals & possibly vote to select consultant
 - Site Plan Approval process with Planning Board
 - Next public meeting date?
 - High School Master Plan Update
 - Review revised schematic plans – possible vote on preferred long term plan
 - Discuss future meeting dates
 - Dudley Woods Trails
 - Con. Comm. meeting follow up regrading Request for Determination
 - Next public meeting date?
- 7:55: Spring Town Meeting Warrant Articles
- Revolving Funds
 - BOS By-Law Article – possible vote to remove “Water” expense language from chart?
 - Review projected Expense Budgets/ “plans”
 - Discuss Capital Project funding source for Town Building & JV Baseball field renovations
 - Discuss Program surplus funds – possible vote to transfer additional funds to Stabilization Fund?
 - CPA Articles – Dudley Woods & Oxbow Meadows
 - Decide commissioners that will speak to articles
- 8:15: Field Usage
- Spring schedules / updates
- 8:30: Spring 2016 Department Updates & Other Topics
- Recreation Consultant during Maternity Leave
 - Camp Licensing changes & updates
- 8:45: Events that need approval / discussion:
- Cross Country Festival – vote rate & date approval (Sunday, Oct. 8th)
- 8:50: Public Comment
- 8:55: Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
- 8:55: Next Meeting Dates & Topics:

9:00: 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.