

**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: Edward C. Sanderson

DATE OF MEETING: Monday, April 10, 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: Introduction of New Commissioner

7:10: Approval of previous meeting minutes  
February 6 – Recreation Commission  
March 6 – Recreation Commission  
March 22 – Recreation Commission  
March 22 – Dudley Woods Public Meeting  
March 22 – Oxbow Meadows Public Meeting

7:15: Approval of bills and payroll – March

7:20: Capital Project Updates

- High School Master Plan Update
  - Weston & Sampson proposal for DEP related to past ConCom order of conditions
  - 4/24/2017 joint meeting with school committee; Weston & Sampson to provide slides
- Town Wide Recreation Facilities Strategic Plan
  - Finalizing contract
  - Need to schedule kickoff meeting, public meetings, identify relevant users
- Town Building Field Renovation Design
  - Schedule kickoff meeting – Rec, DPW, others?
- JV Baseball Field Renovation Design
  - Schedule kickoff meeting – Rec, DPW, Facilities, AD, others?
- Beach Patio Expansion Design
  - Kickoff meeting scheduled for 4/11/2017
- Dudley Woods Trails
  - Next steps
- Oxbow Meadows
  - Next steps
    - Environmental Site Assessment update
    - Site Plan Approval process with Planning Board
- Girls Softball Field

7:50: Spring Town Meeting Debrief

8:00: Spring 2017 Department Updates & Other Topics

- Champion Soccer School Camp rental
- Dad & Me Campout

8:10: Events that need approval / discussion:

- "WWRA Regatta" Wayland Town Beach Sunday, May 7
- "WCP Annual One Mile Swim" Wayland Town Beach Sunday, June 18

8:15: Public Comment

8:25: Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any

8:35: Next Meeting Dates & Topics:

8:45: 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.