

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, June 12, 2017

TIME OF MEETING: 8:00 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

8:00: Public Comment

8:05: Approval of previous meeting minutes
 May 9 – Recreation Commission
 May 23 – Recreation Commission – High School Athletic Facility Master Plan Update – Public Meeting #3

8:10: Approval of bills and payroll – April and May

8:15: Capital Project Updates

- Town Wide Recreation Facilities Strategic Plan
 - Weston & Sampson update presentation
 - Next steps
- High School Master Plan Update
 - Weston & Sampson tech memo/draft final deliverable
 - Well locations
 - BOH letter on turf
 - Next steps
- Town Building Field Renovation Design
 - Weston & Sampson proposal to develop final deliverables
 - Test pit coordination with DPW?
- Open Space and Recreation Plan
- JV Baseball Field Renovation Design
 - Heath Rollins requesting soil mix
- Beach Patio Expansion Design
 - Awaiting survey
- Dudley Woods Trails
 - Conservation Commission, 6/14
 - Well closure
- Oxbow Meadows
 - Site Plan Approval Public Hearing, 6/20
 - Environmental Screening Form update
 - Future public meeting

9:45: Spring 2017 Department Updates & Other Topics

- Camera quotes

9:55: Events that need approval / discussion:

10:00: Public Comment

10:10: Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any

10:25: Next Meeting Dates & Topics:

10:30: 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.