

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: Asa Foster, Chair

DATE OF MEETING: Monday, July 17, 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

June 12, 2017 Recreation Commission Minutes

June 20, 2017 Recreation Commission Minutes

June 12, 2017 Field Advisory Group Minutes

May 23 – Recreation Commission – High School Athletic Facility Master Plan Update – Public Meeting #3

7:10: Approval of Bills and Payroll – June 2017

8:15: Capital Project Updates

- Town Wide Recreation Facilities Strategic Plan
- High School Master Plan Update
- Town Building Field Renovation Design
 - Review schedule for Renovation of TB Field
- Open Space and Recreation Plan
- JV Baseball Field Renovation Design
- Beach Patio Expansion Design
- Dudley Woods Trails
 - o Conservation Commission, 6/14 meeting update
- Oxbow Meadows
 - o Site Plan Approval Public Hearing, 6/20 update
 - o Schedule a future public meeting

9:15: Spring 2017 Department Updates & Other Topics

- Dad & Me Campout
- Camera quotes for Cochituate / Beach
- Parking at Boat Launch Area update
- Camp Refund Policy

9:30: Events that need approval / discussion:

- Touch-a-Truck 2017 – Saturday September 23, 2017

9:35: Public Comment

9:40: Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any

9:45: Next Meeting Dates & Topics

9:45: 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.