

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: Katherine Brenna
DATE OF MEETING: Monday, August 14, 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
July 17, 2017 Recreation Commission Minutes
- 7:10: Approval of Bills and Payroll – July 2017
- 7:15: Fall Annual Town Meeting Article Draft Approval
- 7:30: Security Cameras
- 7:45: Department Annual Report (by September 29)
- 7:50: Capital Project Updates
- Town Wide Recreation Facilities Strategic Plan
 - High School Master Plan Update
 - Schedule Public Meeting with Turf Expert
 - Turf Account Balances
 - Loker Recreation Site
 - Town Building Field Renovation Design
 - Open Space and Recreation Plan
 - JV Baseball Field Renovation Design
 - Beach Patio Expansion Design
 - Dudley Woods Trails
 - Oxbow Meadows
- 8:30: Summer 2017 Department Updates & Other Topics
- Camp wrap-up
 - Beach Season – 53D ending balance
 - Nonagenarian Parking, and Motor Boats Rule
 - Fall field rentals – new field account
 - New Fall Program Catalog, sent, expected in Wayland homes week of August 21st
- 8:40: Events that need approval / discussion:
Touch-A-Truck Reminder Saturday, September 23
- 8:45: Public Comment
- 8:50: 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.