## 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 <u>www.mass.gov/ago/openmeeting</u> PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM:	Recreation Commission
FILED BY:	Katherine Brenna
DATE OF MEETING:	Wednesday 10/11/2017
TIME OF MEETING:	7:00pm
PLACE OF MEETING:	Wayland Town Building

<u>NOTE:</u> Notices and agendas are to be posted at least 48 hours in advance of the meetings <u>excluding</u> 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 the minutes of previous Recreation Commission meetings | Sept 18, Sept 25
- 7:10: Approval of Bills & Payroll expenses | August and September
- 7:15: FY19 Budget, 5YCapital Plan & CIP requests, approvals if needed
- 7:30: Project Updates
  - Town Wide Strategic Plan
  - High School Master Plan
  - Open Space and Recreation Plan
  - Town Building Field Reno
  - Loker Recreation Site Article
  - Dudley Woods
  - Oxbow Meadows
  - Beach Design
- 9:00: Department Updates & Other Topics
  - Touch-a-Truck, Ski Program,
- 9:15: Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting
- 9:20: Public Comment
- 9:25: Next Meeting Dates & Agenda Topics
- 9:30: Adjourn

<u>NOTE:</u> 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.