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, December 18, 2017

TIME OF MEETING: 7:00pm

PLACE OF MEETING: Wayland Town Building, 41 Cochituate Road, Wayland, MA 01778

<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
7:00:	Approval of previous meeting minutes; December 4
7:05:	Introduction of COA/CACC
7:20	Finances – Cap Maint v Operating, Rec Strategic Plan, 53D Account, Boat Racks
7:45	Loker Project Article, PMBC, Warrant Workshop 1/22 – Dec 21 ConCom meeting
8:15:	Oxbow Meadows: Status Update; Conservation Permit
8:45:	Dudley Woods Walking Trails: Mass Historical Commission
9:00:	Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
9:05:	Public Comment
9:10:	Next Meeting Dates & Topics
9:15:	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.