

**Wayland Recreation Commission
Minutes
October 4, 2011
Recreation Meeting**

Present: Foster, Wright, Virzi

Meeting called to order at 7:01pm.

No public comment.

Foster motion to accept meeting minutes of 9/13. Second Wright. Vote unanimous in favor.

State of the town meeting discussion.

Virzi: scheduled for 10/19. Need to prepare statement of Rec plans for coming years.

Wright: Need details on when the Master field study and WMS study will be done. {general agreement} Prepare statement, but really needs input from the two reports.

Virzi: takes action item to contact BoS Correia about process.

Dudley Pond Land discussion:

Wright: Described expectation of input from board regarding our desired use of the land.

Foster: Low priority for Rec Dept funds.

Virzi: Possibly use for access to pond/beach.

DPW Meeting debrief:

Foster: 9/22/11 Con Com approval for beach happened.

Wright: Discussion of studies underway, and when they might be completed.

Wright: Still no clear oversight policy for DPW work on Rec facilities. Rec partly responsible, need to generate list of 60 - 70% of budget for things we would like to see done. Need to get process in place for understanding how DPW is spending these funds.

Rec Use Policy:

Virzi: stated that Turkington verified that policy as written by McShea is in full force. All modifications to Rec facilities should come before our board, and other boards as appropriate.

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New Business:

Simeone Letter to Town Crier

Virzi: Dissapointed and disheartened at misrepresentations in letter of rec policy. Unanimous agreement that Rec does not support leaching fields as part of plan, but must evaluate as part of Town Meeting vote.

7:50 pm: Foster motion to close meeting. 2nd Wright. Unanimous in favor.