

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, January 29, 2018
TIME OF MEETING: 7:00pm
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 Attend Field Advisory Group Meeting
8:00: Public Comment
8:05: Approval of previous meeting minutes; January 8, 2018 and January 11, 2018
8:10: Approval of Bills & Payroll for December 2017
8:15: Dudley Woods Walking Trails: Bid Documents, Mass Historical Commission Response: Wayland Archaeology Group
8:30: Loker Project Article, PMBC Update, Debt Exclusion, Designer, Warrant Workshop Update; Timeline
8:45 ATM Articles: Status Update; WHS 2 Articles for Field Projects – vote whether to support;
8:55: School Bus Parking at old DPW site from Feb-June 2019 if needed.
9:00: Oxbow Meadows: Status Update; Construction Contract; Conservation Permits
9:15 Town Wide Strategic Plan Update from W&S
9:30: Finance: FY19 budget summary, User Fees, Indirects, Capital, Operating, Stabilization
9:45: Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
9:50: Public Comment
9:55: Next Meeting Dates & Topics
10:00: 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.