

TOWN OF WAYLAND 41 Cochituate Road Wayland, MA 01778 NOTICE OF A PUBLIC MEETING OF THE: WAYLAND RECREATION COMMISSION

AGENDA

* In compliance with the Governor of the Commonwealth of Massachusetts Order suspending certain provisions of the Open Meeting Law M.G.L. Chapter 30A, Section 20, issued on March 12, 2020 this meeting will be livestreamed via Zoom and/or WayCAM, and recorded for broadcast on the WayCam Government Channel (Comcast 9, Verizon 38). No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings. The meeting is open to the public to view, hear and participate by telephone, video-teleconference and WayCAM. Public Comment will be received either through Zoom*** or by phone at 508-358-6812.

Public Zoom Meeting Link: https://zoom.us/i/97542242048?pwd=L2g3TTVGQW9LZHhvdnVWQkpxTTc1dz09

Password: 290709

***Zoom Public Comment: Use the Zoom "hand-raise" function during the time designated for Public Comment. The meeting moderator will contact you via a chat message to acknowledge you and will inform the chair of your request to comment. Instructions for performing a virtual "hand raise" can be found at https://support.zoom.us/hc/en-us/articles/205566129-Raising-your-hand-In-a-webinar. State your name and address ahead of your comment.

NAME OF COMMISSION: RECREATION COMMISSION

MEMBERS: Asa B. Foster, Leanne D. Mason, David B. Pearlman,

Kelly S. Pierce, Thruston Wright III

MEETING DATE: Tuesday, January 5, 2021

MEETING TIME: 2:00 p.m.

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

Remote participation via video-teleconferencing: Zoom and WayCAM

Government (Comcast Ch. 9, Verizon Ch. 38)

- Call to order and Review the Agenda
- **Public Comment** Via Zoom*** or by phone at 508-358-6812
- Commissioner Reports & Announcements
- Capital Plan and FY 2022 Capital Improvement Plan Recommendation Review
- 2021 Annual Town Meeting Warrant Article Loker Turf Field Construction
 - o Review draft of warrant article, discussion and vote to submit warrant article
 - o Review schedule and Loker FAQ
 - o Status Update of Loker Turf permits
- FY 2022 Revolving Fund Budgets and Spending Caps
 - o Review Recommendation and potential vote on FY22 Spending Caps
- Recreation Facilities Update
 - o Field Playability Guidelines, Field Maintenance and Rehabs
- Greenways Land Management Plan from Mass Audubon (L. Hansen)
- Minutes: Review and Vote approval of the November 6, 2020 meeting minutes
- Topics not reasonably anticipated by the Chair 48 hours in advance of meeting, if any
- Adjourn

<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. <u>www.mass.gov/ago/openmeeting</u> Agenda items may not be discussed in the exact order listed or at the specific time estimated. All times are approximate. **Posted in accordance with the provisions of the Open Meeting Law.** Per 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.