

**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 [www.mass.gov/ago/openmeeting](http://www.mass.gov/ago/openmeeting)

NAME OF BOARD/COMM: Recreation Commission  
Members: *Chris Fay, Asa Foster, Frank Krasin, David Pearlman, Kelly Pierce*

FILED BY: Katherine Brenna, Recreation Director

DATE OF MEETING: Monday, January 14, 2019

TIME OF MEETING: 8:15 PM

PLACE OF MEETING: School Committee Conference Room, Second Floor  
Town Building, 41 Cochituate Road, Wayland

NOTE: *Notices and agendas are to be posted at least 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. Items may not be discussed in the order listed or at the specific time estimated. All times are approximate.*

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**AGENDA**

- 1) 8:15 PM Convene Recreation Commission Meeting / Announce [WayCam](#) Broadcast Status
- 2) 8:15 PM Public Comment
- 3) 8:20 PM Vote to Approve Department Bills & Payroll (November FY19-5)
- 4) 8:25 PM Vote to Approve Minutes From Previous Meetings (December 10)
- 5) 8:30 PM Rec Programming Update
- 6) 8:35 PM Oxbow Field Project: Status Update  
PayReq3, NPS Report, Starfield Letter, Tree notice, Lot resolution
- 7) 8:45 PM Dudley Woods Update
- 8) 8:55 PM Loker Conservation & Recreation Area Turf Field Project
  - i. Latest Draft Warrant Article Review (vote)
  - ii. ConCom Update
  - iii. New Cost Estimate Update
  - iv. CPC Request Update
  - v. Debt Exclusion Request to BOS
- 9) 9:10 PM Topics not reasonably anticipated by the Chair 48 hours in advance of meeting, if any
- 10) 9:20 PM Public Comment
- 11) 9:25 PM Schedule of next Recreation Commission Meeting
- 12) 9:30 PM 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.*