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

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: Tuesday, March 19, 2019

TIME OF MEETING: 7:00pm

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

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

AGENDA - Revised

- 1) 7:00 PM Convene Recreation Commission Meeting / Announce WayCam Broadcast Status
- 2) 7:00 PM Vote to Approve Department Bills & Payroll (FY19-8 February)
- 3) 7:05 PM Vote to Approve Minutes From Previous Meetings (February 26)
- 4) 7:10 PM Dudley Woods Walking Trails
 - i. Kick-off meeting, project timeline
- 5) 7:25 PM Loker Conservation & Recreation Area Turf Field Project
 - i. ZBA, CPC, ConCom, BOS, FinCom, Historical, Pre-bid and Bids
- 6) 7:40 PM Dept Update

i. Discussion & potential vote for BoPW article for AMR as it relates to field irrigation charges/issues on playing fields

- 7) 7:45 PM Topics not reasonably anticipated by the Chair 48 hours in advance of meeting, if any
- 8) 7:50 PM Public Comment
- 9) 7:55 PM Calendar Schedule of next Recreation Commission Meeting
- **10)** 8:00 PM Adjourn

<u>NOTE:</u> 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.