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

Members: Chris Fay, Asa Foster, Frank Krasin, David Pearlman, Kelly Pierce

FILED BY: Katherine Brenna, Recreation Director

DATE OF MEETING: Monday, April 23, 2018

TIME OF MEETING: 7:30pm

15. 9:45 PM

Adjourn

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 <u>excluding</u> Saturdays, Sundays, and legal holidays. Items may not be discussed in the order listed or at the specific time estimated. Times are approximate.

AGENDA

1. 7:30 PM	Convene Meeting / WayCam Broadcast Status
2. 7:30 PM	Public Comment
3. 7:35 PM	Annual Organizational Meeting
4. 8:05 PM	Vote to Approve Department Bills & Payroll
5. 8:10 PM	Vote to Approve Minutes from Previous Meetings 3/5 and 4/4
6. 8:15 PM	WWYBSL re: Riverview Ball field
7. 8:35 PM	Oxbow Status Update re: 4/10 Site Plan Modification Meeting
8. 8:45 PM	Town Building Renovation Project Update
9. 8:55 PM	Dudley Woods Project Update
10. 9:05 PM	Loker Article Status Update
11. 9:15 PM	Town Wide Strategic Plan Review
12. 9:25 PM	Public Comment
13. 9:30 PM	Topics not reasonably anticipated by the Chair 48 hours in advance of meeting, if any
14. 9:40 PM	Schedule of next Recreation Commission Meeting

<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.