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: Monday, July 16, 2018

TIME OF MEETING: 6:30pm

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. All times are approximate.

AGENDA

- 1. 6:30 PM Convene Meeting / Announce WayCam Broadcast Status
- 2. 6:30 PM Attend BOS Meeting:

Pursuant to Massachusetts General Laws Chapter 30A, Section 21 (a) (3), meet with Board of Selectman and representatives of the Planning Board to conduct a strategy session with respect to litigation in the matter of Trustees of the Residences of 89 Oxbow Condominiums v. Town of Wayland.

- 3. 7:00 PM Reconvene Meeting
- 4. 7:05 PM Public Comment
- 5. 7:10 PM Vote to Approve Department Bills & Payroll
- 6. 7:10 PM Vote to Approve Minutes From Previous Meetings
- 7. 7:15 PM Oxbow Field Project
- 8. 7:20 PM Town Building Field Project
- 9. 7:30 PM Loker Turf Field Project
- 10. 7:40 PM Dudley Woods Walking Trails
- 11. 7:45 PM Recreation Department Update
- 12. 7:50 PM Town Wide Strategic Plan Comments, Review, and possible vote to accept
- 13. 8:15 PM Topics not reasonably anticipated by the Chair 48 hours in advance of meeting, if any
- 14. 8:25 PM Public Comment
- 15. 8:30 PM Schedule of next Recreation Commission Meeting
- 16. 8:30 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.