

**TOWN OF WAYLAND
NOTICE OF A PUBLIC MEETING OF THE:
WAYLAND RECREATION COMMISSION**



NAME OF COMMISSION: **RECREATION COMMISSION**
Asa B. Foster, Leanne D. Mason, David B. Pearlman, Kelly S. Pierce, Thruston Wright III

MEETING DATE: **Thursday, September 24, 2020**

MEETING TIME: **10:00 AM**

PLACE OF MEETING: **Town Building, 41 Cochituate Road, Wayland 01778**
Remote participation through video-conferencing (Zoom/WayCam)

NOTE: Notices and agendas are to be posted at least 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. www.mass.gov/ago/openmeeting
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

AGENDA

** In compliance with the Commonwealth of Massachusetts Governors' 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 recorded and broadcast on the WayCAM Government Channel and is open to the public to view and participate via telephone and/or Zoom. No in-person attendance of members of the public will be permitted. Public Comment is available during the time designated for Public Comment at (508) 358-6812.*

- **Call to order** a quorum of the Recreation Commission and Review the agenda for public*
- **Commissioner Reports & Announcements**
- **Annual Organizational Meeting**
 - Thank outgoing member: Chris Fay
 - Welcome new member: Leanne Mason
 - Vote/Designate CPC Representative:
 - Designate COA/CC Representative: <table>
 - Vote/Designate Chair / Vice Chair / Clerk, through ATM 2021
 - Set a schedule for regular meetings
 - Goals FY 2021
- **Minutes:** Review and Vote approval of meeting minutes
 - August 11, 2020
- **Annual Report** FY 2020 – review, discuss and vote to approve draft
- **Public Comment**, (508) 358-6812 / Zoom Hand Raise (if available)
- **Capital Projects**
 - WHS Stadium Project Status
 - C. Lewis' Crew/Rowing Storage/program status
 - Oxbow Meadows Status Update
 - Playground Projects
 - Loker Turf Project
- **Rec Department Update**
- **Topics not reasonably anticipated by the Chair 48 hours in advance of meeting, if any**
- **Adjourn**

NOTE: 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.