

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, November 5, 2018

TIME OF MEETING: 7:00 PM

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 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.*

AGENDA

- 1) 7:00 PM Convene / Announce [WayCam](#) Broadcast Status
- 2) 7:05 PM Public Comment
- 3) 7:10 PM Recreation User Fees, Policies Packet – Gym Fee
- 4) 7:25 PM Town Beach Skull Rack requests
- 5) 7:35 PM Town Wide Strategic Plan Final Review – Revised 10 year cap plan (Possible Vote)
- 6) 7:50 PM Oxbow Field Project: Status Update
- 7) 8:00 PM Dudley Woods Walking Trails: Status Update (possible vote)
- 8) 8:10 PM Town Building Field Project: Close Out (possible vote)
- 9) 8:25 PM Loker Conservation & Recreation Area Turf Field Project
- 10) 8:45 PM Collins Center Review
- 11) 8:55 PM FY20 BUDGET
- 12) 9:05 PM Review public recreation requests/correspondence
- 13) 9:40 PM Vote to Approve Department Bills & Payroll (August FY19-2, September FY19-3)
- 14) 9:45 PM Vote to Approve Minutes From Previous (Sept 17, Oct 15)
- 15) 9:50 PM Topics not reasonably anticipated by the Chair 48 hours in advance of meeting, if any
- 16) 9:55 PM Public Comment
- 17) 10:00 PM Schedule of next Recreation Commission Meeting
- 18) 10:01 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.*