

MEETING NOTICE
TOWN OF WAYLAND

(As required by MGL Chapter 30A, sections 18-25)

Please email all meeting notices to townclerk@wayland.ma.us

Town Clerk Date Stamp

Board/Committee Name: Recreation Commission

Day/Date: Monday, August 14, 2023

Time of Meeting: 6:30 p.m.

Location: Wayland Town Building, Council on Aging Room
41 Cochituate Road, Wayland Massachusetts 01778

AGENDA

1. Call to Order and Review the Agenda:

Chair will announce the broadcast status and each Commission members by full name.

2. Public Comment: *When required by law or allowed by the Chair, persons wishing to provide public comment for items not listed on the agenda, or otherwise participate in the meeting, may do so by in person attendance. Public comment should be limited to two minutes per person.*

3. Minutes: Review and approval previous meeting minutes: May 8, 2023:

4. Vote to designate a commissioner to serve on Community Preservation Committee (CPC) for a term ending June 30, 2024, subject to Select Board confirmation:

5. Vote to designate a commissioner to serve on Route 20 South Landfill Visioning Committee for a term ending June 30, 2024, subject to Select Board confirmation:

6. Commissioner Reports & Announcements, if any:

- From Community Preservation Committee, K Pierce
- From Permanent Municipal Building Committee, B. Wright and A. Foster (Loker)
- From Route 20S Landfill Visioning Committee, D. Pearlman, if any

7. FY 2024 Annual Report: Review, discuss and vote approval of the Recreation Department and Recreation Commission's Annual Report:

8. Recreation Director's Department Update:

9. Next Meeting Date and suggested agenda items:

10. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any:

11. Adjourn: