## 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, June 18, 2018
TIME OF MEETING:	7:00pm
PLACE OF MEETING:	Wayland Town Building, 41 Cochituate Road, Wayland MA 01778

<u>NOTE:</u> 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. 7:00 PM Convene Meeting / WayCam Broadcast Status
- 2. 7:00 PM Public Comment
- 3. 7:05 PM Vote to Approve Department Bills & Payroll
- 4. 7:10 PM Vote to Approve Minutes From Previous Meetings
- 5. 7:15 PM Update from CPC Meeting
- 6. 7:20 PM Municipal Water Usage Impacts FY20
- 7. 7:30 PM Town Wide Strategic Plan Comments, Review, and possible vote to accept
- 8. 7:40 PM Dudley Woods Walking Trails (Slides)
- 9. 7:50 PM Oxbow Field Project Status Update
- 10. 8:00 PM Loker Turf Field Project Article Status Update
- 11. 8:10 PM Recreation Department Programming
- 12. 8:15 PM Topics not reasonably anticipated by the Chair 48 hours in advance of meeting, if any
- 13. 8:25 PM Public Comment
- 14. 8:30 PM Schedule of next Recreation Commission Meeting
- 15. 8:30 PM Adjourn

<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.