

TOWN OF WAYLAND – RECREATION DEPARTMENT

Recreation Commission Meeting Minutes

Posted in accordance with the provisions of the Open Meeting Law

THURSDAY, JANUARY 11, 2017 AT 4:00PM

Wayland Town Building | 41 Cochituate Road | Wayland MA 01778

Held in the Planning Board Room

Present Commissioners: Asa Foster, Chair; Frank Krasin; Chris Fay; Brud Wright
Recreation: Katherine Brenna

Absent Heidi Seaborg

Guests Tom Maglione, Carol Plum

4:05 PM MEETING CALLED TO ORDER:
Asa Foster called the meeting to order at 4:05pm.

4:05 PM PUBLIC COMMENT:
None.

4:05 PM LOKER ARTICLE– POSSIBLE VOTE REQUEST FOR DEBT EXCLUSION PROPOSITION 2 ½
Frank Krasin asks what is debt-exclusion?
Asa Foster explains Prop 2 ½ and the debt exclusion ballot question determined by BOS, Rec will have to vote to request this for Loker Capital Project. The ballot question works independently from the Warrant Article, needs to be approved by 50% of the voters, maybe be grouped with other capital projects. There hasn't been a ballot question like this in recent years.

Carol Plum: believes 2011 was last debt exclusion question
Asa- doesn't hurt to write the letter and request from BOS, they'll decide with FinCom

Frank Krasin makes a motion to request Loker Article funds be considered by BOS for debt exclusion ballot question. Seconded by Chris Fay. Discussion: None. Motion Passed with vote: 4-0-0.

4:22 PM PUBLIC COMMENT
Tom Maglione – no further questions.
Carol Plum – Where is your FinCom rep? Didn't they explain it?
Asa – yes.

4:22 PM MEETING ADJOURNED
Adjourn; There being no further business before the Recreation Commission Brud Wright moved, seconded by Frank Krasin, to adjourn the meeting of the Recreation Commission at 4:22pm; Discussion: None; Vote: 4-0-0.