

TOWN OF WAYLAND – MINUTES

NAME OF BOARD/COMM: Wayland Surface Water Quality Committee
FILED BY: Thomas Klem, Chair
DATE AND TIME OF MEETING: Wednesday 08 February 2023, 7:00 pm
PLACE OF MEETING: Remote

Note: In compliance with the March 12, 2020 Massachusetts Office of the Governor's Order Suspending Certain Provisions of the Open Meeting Law M.G.L. Chapter 30A, Section 20, this meeting of the SWQC was livestreamed on local broadcast on the WayCAM Government Channel and open to the public to view and participate via Zoom. Public Comment was available by in-person attendance and by telephone and Zoom during the time designated for Public Comment. All votes were taken by roll call.

Attendance: Thomas Klem (chair), Carole Plumb, Tom Largy, Jack Carr

Not in attendance: Norm Marowitz
Also present: Acting Town Manager John Bugbee, Carol Martin – Select Person

All votes approved by roll call of individual members

1. Call to Order 7:08pm by Tom Klem
2. Public Comment - None
3. Approve minutes from 11Jan23 meeting 3-0 by roll call vote (Motion: JC, Seconded: CP)
4. Preventative testing for cyanobacteria at Town Beach (w/Health and Recreation Depts.) Tom Klem shared history that Director of health Julia Junghanns inquired with Commonwealth Dept of Public Health if there is a way for Town to be proactive at identification and testing for cyanobacteria so that potential blooms would be less disruptive to recreational use of the town beach. Along with Recreation Dept., Julia (and the Board of Health) would like input from the SWQC. Tom Klem and Carole Plumb to meet with Julia and Katherine Brenna (Recreation Dept. Director) on 21 Feb for initial discussion. TK and CP will update the SWQC at the March meeting.
5. ProcellaCOR application on Dudley Pond – bid submission – John Bugbee and Norm Marowitz have been working on content of RFP. John will reach out to Norm before finalizing and opening the bid for submissions.
6. Heard Pond water chestnut contract for the 2023 season received from Solitude. Tom Largy motions to approve contract. Second Carole Plumb. Approved 3-0 by roll call vote.
7. Topics not reasonably anticipated 48 hours in advance, if any - Carol Martin suggests that bucket amount of \$51,700 may not need to remain outside the fiscal budget which requires annual town meeting vote each year. Instead, Finance recommends that SWQC be funded with capital budget appropriation. Currently \$52,400 exists in the SWQ account.
8. Adjourn next meeting March 08, 2023. Motion to adjourn at 8.15pm. Motion CP, Second JC; approved 3-0 by roll call vote.