

TOWN OF WAYLAND – MINUTES

NAME OF BOARD/COMM: Wayland Surface Water Quality Committee
FILED BY: Jack Carr (member)
DATE AND TIME OF MEETING: Wednesday 20 October 2021, 7:00 pm
PLACE OF MEETING: All 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: Tom Klem (online), Norm Marowitz (online), Tom Largy (online), Jack Carr, (online).

Also Present: [GU1] Assistant Town Administrator John Bugbee (online), BoS member Carol Martin (online)

Meeting came to order at 7:08 pm.

1. Call to Order
2. Public Comment – none
3. Approve minutes from 15 Sept meetings – All in attendance voted to approve
4. FY23 Budget
\$40379 remains from FY 2021; \$51000 budgeted for 2022.
John Bugbee will confirm the amount remaining on FY 2022
Tom Klem motions to approve WSWQC request fincom for budget of \$51,000 for FY 2023. Norm Marowitz moved the motion, Tom Largy seconded. All members approve motion.
5. Heard Pond – Water chestnut harvesting finished. Committee awaits report from Solitude.
6. Mill Pond -
 - a) John Bugbee reports that he met with Tom Holder (Director, DPW) to discuss repairs to the Mill Pond bridge. Tom Holder reports that he is inundated with other projects and impacted by absence of a Town Engineer. John Bugbee will follow up with Tom Holder.
 - b) John Bugbee reports that DPW provides general cleanup as needed at Mill Pond but there is no routine cleanup or maintenance plan. Any money utilized to cleanup is from general budget and not earmarked.
 - c) The northern third of the pond has been filling in with silt (previously noted by Tom Largy). Removing this would require a large expenditure of funds, possibly through an application for Community Preservation Act (CPA) funds. Carol Martin sits on the Community Preservation Committee. She suggests SWQC hire a consultant to look into options and costs. Tom Klem to pursue this in conjunction with Carol.

7. Lake Cochituate - Repair of stormwater outfalls that empty into Lake Cochituate. Tom Klem motions that as Chair he will send a letter to Louise Miller or John Bugbee expressing WSWQC concern/interests and willingness to assist with evaluation and repair of the six stormwater outfall on North Pond. The motion was moved by Tom Largy and seconded by Jack Carr. All members approved motion.
8. Dudley Pond
 - a) Letter of recommendation to Town Administrator re: on purchase of harvester. John Bugbee reports that Town Administrator Louise Miller would like to obtain additional information on this project. One or two WSWQC members will meet with Ms. Miller to discuss. Tom Klem motions that the committee approve that chair and Norm Marowitz meet with town manager to discuss and address questions. Jack Carr moved the motion, Tom Largy seconded. All members approved motion by roll call vote.
 - b) Tom Klem makes additional motion that after meeting with town manager He (as the chair) will follow up with a letter to town manager recommending the lease, operation , maintenance and storage. Jack Carr moved the motion, Tom Largy seconded. All members approved by roll call vote.
9. Surface Water Quality Committee Facebook page. Motion for chair to reach out to author (Mike Lowery) of Facebook WSWQC page to discuss future. Tom Largy moved the motion, Norm Marowitz seconded; all members approve motion by roll call vote.
10. Topics not reasonably anticipated 48 hours in advance, if any - Tom Klem shares the following re: open item to determine which department in Wayland is responsible for the upkeep and maintenance of Mansion Beach. Katherine Brenna – Director of Town of Wayland Recreation Dept. sent Chair Klem a comprehensive history related to historical oversight, goose control and general cleanup of Mansion Beach, which was received on 15 October 2021. The summary is that there is no formal oversight by the Town, and any activities with respect to Mansion Beach will likely fall under purview of the Dudley Pond Association or SWQC. No action specified at this time.
11. Next meeting Nov 17th 2021 7:00
12. Adjourn - all members agreed to adjourn at 8:36pm