

TOWN OF WAYLAND – MINUTES

NAME OF BOARD/COMM: Wayland Surface Water Quality Committee
FILED BY: Jack Carr (member)
DATE AND TIME OF MEETING: Wednesday 09 March 2022, 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: (4 members) Tom Klem (online), Norm Marowitz (online), Tom Largy (online), Jack Carr, (online).

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Also Present: Assistant Town Administrator John Bugbee (online),

Meeting came to order at 7:09 pm.

1. Call to Order Commenced meeting 7:09PM
2. Public Comment - None
3. Approve minutes from 17 November - Motion to approve minutes . Motion, Tom Largy; second, Norm Marowitz; All members approve by roll call unanimous.
4. Invoice Approvals: Motion to approve invoice to Solitude for \$1500.00 for Heard pond. All members approve by roll call unanimous.
5. Invoice approvals: Motion to pay invoices for services rendered at time of submission by vendor for services or goods fully delivered, rather than wait for subsequent meeting, to avoid delays in reimbursement. Motion, Jack Carr; second, Tom Largy; All members unanimously approve by roll call.
6. Heard pond - publish the report from Solitude. Motion to approve publishing of annual report of Heard pond to Town website and Facebook. Motion, Tom Largy; second, Jack Carr; All members unanimously approve by roll call.
7. Surface Water Quality Committee Facebook page update – Unanimous approval by all four members to upload public documents on both Town of Wayland website (to be managed by Town Administration office) and subsequently on Facebook (by Tom Klem).
8. Lake Cochituate – John Bugbee will coordinate with Town engineer Mark Maclean for status of storm drain repair. If a new grant submission is to be prepared, it will need to be drafted by the Committee. DCR boat ramp replacement is ahead of schedule.

9. Dudley Pond – A warrant for the purchase of harvester has been approved by Town of Wayland Finance and will be voted on at next town meeting. A copy of the letter previously received by this Committee from the Recreation Department (dated 15Oct21) in response to an SWQC query concerning the history and management of Mansion Beach (dated 08Oct21) was provided to the Dudley Pond Association at their request.
10. Heard Pond – final report as revised (revised to correct for the number of plants harvested) for 2021 has been received.
11. Mill Pond: Chair Klem plans to engage town engineer, via John Bugbee, to make a plan that includes achievable metrics to improve the pond. Jack Carr may join Chair Klem for discussion with town engineer.
12. Next meeting – 09 February 2022
13. Adjourn – all members vote to adjourn 8:04pm.