## 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 PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM:	Surface Water Quality Committee
FILED BY:	Toni Moores, Chairman
DATE OF MEETING:	Tuesday March 26, 2019
TIME OF MEETING:	7:30 PM
PLACE OF MEETING:	Town of Wayland Building

<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. Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in an adequate amount of time.

## AGENDA

- 1. Approval of Minutes
- 2. Public Comments
- 3. Dudley Pond Mike Lowery
  - a. Pond Level & Outflow Impediments
  - b. Town Meeting Articles CPC Dudley Pond Boat Launch
  - c. 2019 spot treatment plan & status / Procellacor
- 4. Heard Pond Tom Largy
  - a. Contract for Services
- 5. Lake Cochituate Jack Carr
  - a. Stormwater Flows into LC
- 6. Mill Pond Tom Largy
- 7. Committee member's reports and concerns
  - a. Budget and spend planning
  - b. Possibly use of MVP funds
- 8. Next meeting date
- 9. Invoice Approval
- 10. Adjournment

<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.

Revised Meeting Notice/June 23, 2010