## <u>MEETING NOTICE</u> TOWN OF WAYLAND

(As required by MGL Chapter 30A, sections 18-25)

## Please email all meeting notices to *townclerk@wayland.ma.us*

Town Clerk Date Stamp

Board/Committee Name:	Surface Water Quality Committee
Day/Date:	Monday, 18 December 2023
Time of Meeting:	7:00PM
Location:	Remote

Pursuant to Chapter 2 of the Acts of 2023, this meeting will be conducted via remote participation. No in person attendance by members of the public will be permitted. This meeting may be recorded which will be made available to the public on WayCAM as soon after the meeting as is practicable.

One may watch or may participate remotely with the meeting link that can be found at <u>https://www.wayland.ma.us/public-body-meeting-information-virtual-inperson-and-hybrid</u>

Additionally, the meeting will be broadcast live, in real time, via WayCAM which can be viewed online at <u>https://www.waycam.tv/live</u> or on one of their cable channels (Comcast 8, 9, or 99 & Verizon 37, 38 or 39). This meeting will also be recorded which will be made available to the public at the link above as soon after the meeting as is practicable.

## AGENDA

- 1. Call to Order
- 2. Public Comment
- 3. Approve minutes from 11 Nov 23 meeting
- 4. Heard Pond: Solitude Clearcast estimate for 2024 application, including NOI cost.
- 5. Dudley Pond: SWQC gift account balance amount and conveyor purchase.
- 6. Lake Cochituate: water testing and MS4 compliance
- 7. Topics not reasonably anticipated 48 hours in advance, if any.
- 8. Adjourn next meeting 12 February 2024