

MEETING NOTICE
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, 12 February 2024

Time of Meeting: 7:00PM

Location: Wayland Town Building 41 Cochituate Rd - 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 <https://www.wayland.ma.us/public-body-meeting-information-virtual-inperson-and-hybrid>

Additionally, the meeting will be broadcast live, in real time, via WayCAM which can be viewed online at <https://www.waycam.tv/live> 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 18 Dec 23 meeting
4. Heard Pond: Solitude Clearcast estimate for 2024 application and NOI permitting; payment of last invoice for final report
5. Dudley Pond: Dudley Pond Association gift account balance amount for weed management; DPA approval gifting a conveyor to the Town, subject to Select Board approval; Solitude asking for payment of additional 10 acres treated with ProcellaCOR outside scope of RFP.
6. Topics not reasonably anticipated 48 hours in advance, if any.
7. Adjourn – next meeting 11 March 2024