## 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

NAME OF BOARD/COMM: Surface Water Quality Committee

FILED BY: Lisa Newton, Chair

DATE OF MEETING: Tuesday June 23, 2020

TIME OF MEETING: 2:00 PM

PLACE OF MEETING: Remote participation

<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.

"\*In compliance with the revised Open Meeting Law requirements, we will live stream the meeting on WayCAM. Public Comment will be received by Phone at 508-358-6812 for this meeting. The phone number will be active during the public comment portion of the meeting. Thank you in advance for your patience; we intend to address all calls that come in during the Public Comment period."

## **AGENDA**

- 1. Approval of Minutes
- 2. Public Comments
- 3. Dudley Pond Norm Marowitz
  - a. Water quality sampling possibly hire outside contractor.
  - b. Milfoil status
  - c. Tape Grass possibly hire Solitude to conduct a survey.
  - d. Tape Grass what are alternative control measures.
  - e. Pond sludge what can we do about it.
- 4. Heard Pond Tom Largy
  - a. Water Chestnut, 2020 contracts
- 5. Lake Cochituate Jack Carr
  - a. Milfoil status
  - b. MS4 status.
- 6. Mill Pond Tom Largy
- 7. Committee member's reports and concerns.
  - a. Proposed changes to SWQC funding mechanism
- 8. Invoice Approval
  - a. Mike Lowery FedEx expenses in 2019
- 9. Next Meeting Date
- 10. Adjournment

NOTE: 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.