

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 and TIME OF MEETING: Thursday 16 July 2020, 11AM

PLACE OF MEETING: Remote participation

NOTE: Notices and agendas are to be posted at least 48 hours in advance of the meetings excluding 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. Tape grass harvesting by AVLLC.
4. Heard Pond, Tom Largy.
 - a. Report on Communication from Conservation Administrator on OCC extension
 - b. Report on inspection & initial hand-pulling of water chestnuts on Heard Pond
 - c. Discuss issue of application of Procellacor for milfoil control on 8-10 acres of "Public Use" area of Heard Pond
 - d. Report on Tuesday morning meeting with Linh Phu, US Fish & Wildlife director for Eastern Mass. Wildlife Refuge Complex, including Great Meadows, which abuts most of Heard Pond.
5. Mill Pond, Tom Largy
6. Lake Cochituate, Jack Carr
 - a. Weed status
7. Committee Member's Reports and Concerns
 - a. Question regarding expensing of small outlays for SWQC approved projects. Drive around for signatures?
8. Topics Not Reasonably Anticipated by the Chair 48 Hours Prior to Posting, if any
9. Invoice Approval
10. Next Meeting Date
11. 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. Revised Meeting Notice/June 23, 2010