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: Wednesday 04 November 2020, 3:45 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 via Zoom and, in some instances, on WayCAM. No in-person attendance of members of the public will be permitted. The Zoom meeting can be entered using the following link:

https://zoom.us/j/99101975943?pwd=WkJyYU5uamJvUUw4dmNoWWhGL1p1QT09

Password: **317429**

To make a public comment via Zoom, perform a virtual "hand raise". The meeting moderator will contact you via a chat message to acknowledge your request and will inform the chair of your request to comment. Instructions for performing a virtual "hand raise" can be found at https://support.zoom.us/hc/en-us/articles/205566129-Rasing-your-hand-in-a-webinar

"In compliance with the revised Open Meeting Law the following members are present and participating remotely..."

AGENDA

- 1. Approval of Minutes
- 2. Public Comments
- 3. Dudley Pond Norm Marowitz
 - a. FY 22 budget.
 - b. Possible purchase of harvester.
- 4. Heard Pond, Tom Largy.
 - a. FY 22 Budget
- 5. Mill Pond, Tom Largy
- 6. Lake Cochituate, Jack Carr
- 7. Committee Member's Reports and Concerns
 - a. Insurance issues for people doing hand pulling.
- 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