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
PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM:

Surface Water Quality Committee

FILED BY:

Bob Goldsmith, Co-chairman

DATE OF MEETING:

Tuesday, December 6th, 2011

Wednesday December 7. 2011

TIME OF MEETING:

7:30 PM

PLACE OF MEETING:

Town of Wayland Building

<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.

AGENDA

- 1. Approval of Minutes
- 2. Public Comments
- 3. Dudley Pond
 - Discussion of spring 2012 activities and possible need for issuing requests for proposals
 - Submission of report to ConCom status
- 4. Heard Pond
 - Review of 2012 plans
- 5. Lake Cochituate
 - Discussion of proposal to DCR for 2012 cost shared program
- 6. Discussion of new EPA regulations for herbicide application
- 7. WSWQC Septic System Management Program
- 8. Budget Status & Finances
- 9. Sudbury River
- 10. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
- 11. Invoice Approval
- 12. 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.