

**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: Wednesday, December 21, 2011

TIME OF MEETING: 7:30 PM

PLACE OF MEETING: Town of Wayland Building

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.

**AGENDA**

1. Approval of Minutes
2. Public Comments
3. Dudley Pond
  - a. Discussion of FY12 (spring, 2012) and FY13 potential activities
4. Heard Pond
  - a. Discussion of FY12 (spring, 2012) and FY13 potential activities
5. Lake Cochituate
  - a. Discussion of FY12 (spring, 2012) and FY13 potential activities
  - b. Discussion of possible DCR cost share program/proposal
6. Discussion of FY12 (spring, 2012) and FY13 potential activities
  - a. Budget discussion for FY2013, approval of budget
7. Old Business
  - Dudley Area Advisory Committee review
8. New Business
9. Invoice Approval
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.

Revised Meeting Notice/June 23, 2010