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:	Toni Moores, Co-chairman
DATE OF MEETING:	Tuesday February 5, 2013
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
 - a. Discussion of potential 2013 milfoil control program
 - b. Discussion of the 2013 water quality testing program
- 4. Heard Pond
 - a. Discussion of 2013 water chestnut control program
- 5. Lake Cochituate
 - a. Discussion of potential 2013 milfoil control program and participation in possible DCR shared weed control program
 - b. Middle Pond and South Pond weed management programs
 - c. Discussion of water quality programs for 2013
- 6. Old Business
 - a. OML Complaint
 - b. Use of pesticides to control winter moth caterpillars within buffer zones to surface waters
 - c. Application for Partnership Matching Funds
 - i. North Pond only
 - ii. All of Lake Cochituate
 - d. Finance Committee Mtg 1/14/13
- 7. New Business
 - a. Joint Meeting w/ Spy Pond Managers
 - b. COLAP Meeting
- 8. Invoice Approval
- 9. Adjournment

<u>NOTE:</u> 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.