## 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: Wednesday, January 8, 2014

TIME OF MEETING: 7:30 PM

PLACE OF MEETING: Wayland Town 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 hoursof operation and make the necessary arrangements to be sure this notice is received and stamped in an adequate amount of time.

## <u>AGENDA</u>

- 1. Approval of Minutes
- 2. Public Comments
- 3. Dudley Pond
  - a. Mansion Beach improvement
    - i. Storm water collection review
    - ii. Signage
    - iii. Coordination w/ DPA
- 4. Heard Pond
- 5. Lake Cochituate
  - a. DCR cost sharing program
  - b. DCR lake-wide milfoil program
- 6. Committee members reports and concerns
  - a. Mill Pond
  - b. Response to Chris Taylor re R&D on autonomous vehicle testing
  - c. BoPW transfer of Rocky Point to Conservation
- 7. Invoice Approval
- 8. 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