## 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 December 8, 2015
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 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. 2015 Annual Report All
- 4. Budget for FY16
- 5. Dudley Pond Mike Lowery
  - a. CY 2016 Planning
- 6. Heard Pond Tom Largy a. CY 2016 Planning
- 7. Lake Cochituate Mike Lowery
  - a. CY 2016 Planning
- 8. Mill Pond Tom Largy
  - a. CY 2016 Planning
- 9. New SWQC member candidates
- 10. Committee members reports and concerns
- 11. Next meeting date and agenda
- 12. Invoice Approval
- 13. 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.

Revised Meeting Notice/June 23, 2010