NAME OF BOARD/COMM: Surface Water Quality Committee

FILED BY: Bob Goldsmith, Co-chairman

DATE OF MEETING: Tuesday Dec. 3, 2013

TIME OF MEETING: 7:30 PM

PLACE OF MEETING: Wayland Town Building

ATTENDING: Toni Moores (chair), Bob Goldsmith, Lin Bradford, Mike Lowery,

Tom Largy

MINUTES

1. The meeting came to order at 7:30 PM.

- 2. Minutes of the November 19th, 2013 meeting were approved, 5-0.
- 3. Public Comments. None
- 4. Dudley Pond. A final survey of weeds has been conducted by Alison. Toni and Bob have performed a final water column sampling. The season is over.
- 5. Heard Pond. No discussion.
- 6. North Pond.
 - a. Mike contacted DCR about a cost shared program for 2014. An announcement on proposals selected for funding was promised shortly.
 - b. There may be a large lake-wide program as DCR has committed funds to develop a whole lake solution to the milfoil infestation. DCR has filed an NOI with Natick ConCom for spot treatment of South and Middle Ponds next year with Diquat.
- 7. Mill Pond. A discussion led to the need for (a) a site visit, (b) the development of a treatment plan for weed control, and (c) inclusion of modest funds in the FY16 budget request to develop a detailed treatment plan and initiate initial remediation.
- 8. Restoration of Mansion Beach area. Various elements of such a program were discussed. Mike will develop an outline of a restoration plan for discussion. A plan summary will then be prepared for discussion with other involved departments and starting with DPA. It was agreed on a target of program initiation in FY16.
- 9. The FY15 budget was discussed. The Committee discussed the programmatic elements and funds needed. A budget request of \$43,500 was approved by a vote of 5-0. Bob is to prepare a budget request for submission to the Brian Keveny.
- 10. The meeting adjourned (vote of 5-0) at about 8:45.