

NAME OF BOARD/COMM: Surface Water Quality Committee

FILED BY: Bob Goldsmith, Co-chairman

DATE OF MEETING: Tuesday, Nov. 4 , 2014

TIME OF MEETING: 7:30 PM

PLACE OF MEETING: Wayland Town Building

ATTENDING: Toni Moores, Bob Goldsmith, Lin Bradford, and Tom Largy.

MINUTES

1. The meeting came to order at 7:30 PM.
2. Minutes of the previous meeting were approved 4-0.
3. Public Comments. None
4. Mill Pond (Tom). Tom described the cleanup activities and the renovation of the outlet weir. A letter was received from a neighbor with a \$100 "thank you" check. The committee agreed that the funds could be transferred to ConCom's account, perhaps for maintenance work at the pond next summer.
5. Dudley Pond (Mike). No discussion in Mike's absence.
6. Heard Pond. No discussion.
7. North Pond. No discussion.
8. Budget. Discussed next FY budget and voted 4-0 to submit an operating budget at the level of the last few years (\$43,500).
9. Adjourned by a vote of 4-0 at about 8:30 PM.