WAYLAND WELLHEAD PROTECTION COMMITTEE

MEETING MINUTES (#57, by S. Greenbaum)
February 26, 2010

Attendance: Sherre Greenbaum, Tom Sciacca, Kurt Tramposch

Location: Town Building, Selectmen's Hearing Room, 41 Cochituate Road

Meeting convened at 9:10 a.m.

APD bylaw and BoH floor drain regulations: S. Greenbaum reported that C. Sarafinas advised that bylaw needs further amendment since DEP impervious limitation since 1990 has been 15% (310 CMR 22.21(2)(b)(7)) rather than 20% in Section 1604.2 of town bylaws. DEP recommends adoption of model bylaw amendment which S. Greenbaum gave to Brian Monahan together with e-mails from DEP. Discussion as to how to proceed. S. Greenbaum to postpone BoH meeting re adoption of floor drain regulations until March 16.

Organic lawn at Mellen Common: T. Sciacca presented proposal by SUASCO River Stewardship Council for WPC's continued co-sponsorship of maintenance of unirrigated organic lawn. K. Tramposch reported on advances in grass seed production. T. Sciacca will contact Chip Osbourne about mowing recommendations for organic lawns. T. Sciacca to request invoice for \$495 (one-half cost) and submit to DPW office for payment. (T. Sciacca motion, S. Greenbaum second, voted 3-0)

Phase II: T. Sciacca to ask D. DeNatale whether sampling plan can include 3 months' use of HH wells as well as 12 months since HH will only be pumped during peak summer usage once Baldwin is online.

H.S. construction: Discussion as to whether there are detailed plans for staging, refueling and washing vehicles, parking etc in Zones I and II. ConCom's meeting last night dealt with these issues. K. Tramposch to make pdf of June 22, 2007 DEP letter to be sent to HSBC as FYI of requirements and recommendations, some of which have not been implemented. Question as to whether O & M plan will be in place. Concerns to be conveyed in writing to ConCom before its next meeting.

Stonebridge nitrogen aggregation plan: Discussion of Mary Antes' request for WPC approval of Habitat for Humanity's building of 12 rather than 10 units. K. Tramposch noted lack of information provided to make reasoned response. S. Greenbaum to notify M. Antes that nitrogen aggregation plan is regulatory issue outside scope of WPC authority and recommend more comprehensive approach to resolution of numerous unaddressed issues.

Salt study: K. Tramposch reports work on profile questions: who's using salt, how much, and impacts as well as practices elsewhere e.g. use of more expensive calcium chloride. Further discussion postponed to next meeting.

Adoption of WPC bylaws: S. Greenbaum will distribute. Discussion postponed to future meeting.

Next meeting: TBD

Meeting minutes approvals: S. Greenbaum motion, T. Sciacca second, voted 3-0 to approve WPC meeting minutes of January 28 and February 11, 2010.

Meeting adjourned at 11:05 a.m. (T. Sciacca motion, K. Tramposch second, voted 3-0)

(Minutes voted approved March 11, 2010)