WAYLAND WELLHEAD PROTECTION COMMITTEE

MEETING MINUTES (#80, by L. Segal)

November 29, 2010

Attendance: Sherre Greenbaum, Jennifer Riley, Tom Sciacca, Linda Segal, Kurt Tramposch
Location: School Committee Conference. Room, 41 Cochituate Rd., Wayland, MA

Meeting convened at 7:20 a.m.

Prior to meeting with BOPW: Discussed status of wellhead protection plan drafts. Discussed email received from RSC distribution about upcoming USGS meeting on Tues. Dec. 14. Consensus to use handout compiled by chairman with WPC member qualifications to give to BoPW as helpful background. WPC recessed at 7:35 p.m. to join BoPW meeting in the Senior Center.

Meeting with BOPW: BOPW interviewed WPC members for reappointment since terms of office set by former Water Commissioners expire on Nov. 30, 2010. WPC provided update since our first meeting in August when BoPW seemed very glad to meet WPC and learn about committee's role and progress. WPC distributed qualifications handout, referred to specific content from handouts provided last August including WPC charge, DEP's SWAP plan, status of work on Wellhead Protection Plan, ongoing need for public education role, how overseeing implementation of the town's plan was always contemplated and is also reflected in public documents. DPW Director stated he did not want or need a WPC because he can manage whatever needs to be done. BoPW mentioned possibly having WPC report to the BoPW. BoPW voted unanimously to reappoint the existing members until June 30, 2011. The town's Wellhead Protection Plan should be completed and approved by then, after which the BoPW will consider reappointments again.

After meeting with BoPW: WPC returned to assigned meeting room. Discussed the interviews, varying views expressed by BOPW members and others. Discussed wellhead protection plan schedule/timeline, remaining action steps re content, vetting process in town, ongoing website development issues, continuing public education role, etc. Consensus was unanimous to complete the plan on schedule with consultant's invaluable assistance. Need to check that Wayland DPW processed its application to enroll in MassRWA as member.

Next meeting: Wednesday, December 9, 2010 at 9 a.m. (B. Young 10 a.m.)

Adjournment: S. Greenbaum motion, T. Sciacca second, voted 5-0. Meeting adjourned at 10 p.m.

(minutes approved December 22, 2010)