

WAYLAND WELLHEAD PROTECTION COMMITTEE

DRAFT MEETING MINUTES (#89, by S. Greenbaum)

March 3, 2011

Attendance: Sherre Greenbaum, Jennifer Riley, Tom Sciacca, Kurt Tramosch
Location: Small Conference Room, 41 Cochituate Rd., Wayland, MA

Meeting convened at 9:10 a.m.

Energy Usage: T. Sciacca reported on Energy Initiatives Advisory Committee's "Efficiency Forward Program." Working to develop model based on MIT program to be used by Wayland & other towns. Utilities (NStar) would make most of investment to upgrade energy at town buildings. Reduction of flow through Baldwin would significantly reduce energy needed for ozone & filtration systems. Committee interested in signing onto future WPC application for conservation grant. S. Greenbaum to ask M. Hatch for last several months of energy usage at Baldwin before shutdown.

Public Education: J. Riley sent program description to Nancy McShea, Rec Dept Director, & is waiting for reply/approval. S. Greenbaum will send Fix a Leak Week, March 14-20, announcement to Town Crier.

Emergency Plan: T. Sciacca did not get response from Joseph Boykin, emergency committee, & will contact him again for info & to invite him to future meeting.

Timeline revision: Action steps reviewed. Plan is for DPW meeting in early May; public hearing at end of May. Will ask L. Segal to find out about Town Crier hearing notices.

Wellhead Protection Plan: Reviewed 1st 9 sections of draft. Members assigned to make revisions to specific sections; comments to be sent back to originator for review at next meeting. S. Greenbaum to make general revisions (typos, wording, rearrangement of sections, etc) to be sent to B. Young together with suggestions e.g. adding Concord River Basin map for context, composite Zonel/Zonell/Capture Zone maps, glossary of abbreviations, etc. K. Tramosch suggested adding links for Appendices items to make accessible electronically.

SWAP report update: K. Tramosch to follow up with Surveying Dept about accessing restricted GIS layers to see if one exists of PSOC's for each wellhead per DEP suggestion.

Next meeting: Thursday March 17, 2011 at 9 a.m.

Meeting minutes approved: T. Sciacca motion, K. Tramosch second, voted 4-0, approval of WPC meeting minutes for January 19, 2011, January 26, 2011, February 4, 2011 and February 18, 2011

Adjournment: T. Sciacca motion, J. Riley second, voted 4-0. Meeting adjourned at 11:50 am

(Minutes voted approved March 31, 2011)