

WAYLAND WELLHEAD PROTECTION COMMITTEE

MEETING MINUTES (#97 by L. Segal)

May 19, 2011

Attendance: Sherre Greenbaum, Jennifer Riley (9:35 a.m.), Tom Sciacca, Linda Segal, Kurt Tramosch (9:25 a.m.)

Location: Small conference room, 2nd floor, 41 Cochituate Rd., Wayland, MA

Meeting convened at 9:10 a.m.

Wellhead Protection Plan: Discussed items required in WPP per DEP guidance: APD bylaw, water conservation bylaw (irrigation regs). Reviewed and decided implementation timeline, estimated dates & partners for all action steps in charts at end of all five wellhead systems. L. Segal reported on meeting with S. Calichman regarding BoH interface in WPP. Discussed next steps, publishing format of WPP, which boards to alert to June 6 presentation to BoPW & provide courtesy copy week before, etc.

Minutes: T. Sciacca motioned, K. Tramosch seconded, voted 5-0 to approve WPC meeting minutes for April 27, May 5 and May 12, 2011.

Items needed:

Everyone: provide feedback to chair as needed

J. Riley: EPA funding letter, cover letter for WPP to DEP, website

S. Greenbaum: call Lincoln re best effort at ATM

L. Segal: name of Nike condo association, copy of APD bylaw & 2 drinking water regulations for Appendix

K. Tramosch: send OEHHA 2007 CA. turf field reference electronically for Resources

T. Sciacca: Baldwin plant energy data from J. Moynihan?

Brendan: overwrite w/typewriter tool for figures, maps, etc., show North arrow on turf field

Next meeting: Thursday, June 2, 9 a.m.

Adjournment: S. Greenbaum motion, T. Sciacca second, voted 5-0. Adjourned at 10:45 a.m.

(Minutes voted approved June 2, 2011)