

WAYLAND WELLHEAD PROTECTION COMMITTEE

MEETING MINUTES (#98 by L. Segal)

June 2, 2011

Attendance: Sherre Greenbaum, Jennifer Riley, Tom Sciacca, Linda Segal, Kurt Trampusch

Location: Small hearing room #2, 41 Cochituate Rd., Wayland, MA

Meeting convened at 9:10 a.m., recessed temporarily until 10 a.m. to Planning Board office to have internet connectivity for documents review.

Wellhead Protection Plan: WPC consensus that electronic draft (5 MB) pdf works well for courtesy copies for June 6 presentation by consultant Bruce Young. Will use 20MB pdf for minimum number of hard copies for best quality resolution, etc. Edit for missing page references, alphabetical order in glossary, page 62 erase underline, adjust fonts on title page & add official PWS number. Add SWAP link & full Fortin doc title to Resources. Change swimming pool water partner to BOH. Send courtesy copy of 5MB pdf via email on Friday to departments mentioned &/or interested in plan (ConCom, BOH, two chiefs, School Supt., HSBC chair, athletic director, Recreation, Surveyor & GIS, Assessor, water superintendents, Town Planner) asking them to forward to board/committee members. B. Decker able to enlarge capture & business zone maps. Acknowledge him for all his help. Add PSOC strategy bullet partnering with DPW (based on DeNatale's finding of 5 ft. of sand & 60 Ft. of clay under artificial turf field) to investigate constructing underground intercept to divert drainage away from capture zone.

Plan is 86 pages, plus 38 pages of appendices. Abridged version to be sent to DEP upon completion, adding bylaws requested by state & deleting some appendices. J. Riley motioned to submit deliverables, with final edits by chairman as discussed. T. Sciacca seconded. Voted 5-0. S. Greenbaum to check with B. Young for his Powerpoint needs & posting on "yousendit". Discussed options for website: town website still incomplete, cannot handle files over 10MB. Consensus to circle back one last time to M. Hatch to select date for children's beach education program. Consensus on content of transmittal emails for deliverables, sending letter re EPA consultant funding cuts & letter to Town Crier announcing completion of Plan. WPC has heard nothing about reappointment process.

Minutes: S. Greenbaum motioned, J. Riley seconded, voted 5-0 to approve WPC meeting minutes for May 19, 2011.

Items needed:

Everyone: provide feedback to chair as needed, flash drive to L. Segal.

Next meeting: Monday, June 6, 7:30 p.m.

Adjournment: S. Greenbaum motion, T. Sciacca second, voted 5-0. Adjourned at 11:10 a.m.

(Minutes voted approved June 6, 2011)