

## SUDBURY PONDS AND WATERWAYS COMMITTEE

Meeting August 7, 2018, 7:30PM Thompson Room, Flynn Building AGENDA

1. Call to order

2. Welcome and introduction of new members, Marge Keene & Mimi Chandler, and visitor, Ursula Lyons

- 3. Election of Acting Chairperson until October meeting
- 4. Approval of Minutes from last meeting (April 11, 2017)
- 5. Old Business
  - a. Update on Rubber Ducky Race and Grist Mill Pond Pull
  - b. Report from the meeting with the Selectmen
  - c. Other old business?
- 6. New Business
  - a. Rewriting our Mission Statement to reflect the changes from the Selectmen's meeting
  - b. Report on Town taking over the work of the Hop Brook Protection Association and how it affects the PWC. (Ursula Lyons)
  - c. Begin thinking about our direction for the PWC as we move forward
  - d. EPA Stormwater Permit (OARS announcement)

e. Discussion of our thoughts on the Melone Property proposals, relating to Waterways

- 7. Other Business, Announcements, Comments, Questions
- 8. Next Meeting Date
- 9. Adjournment