

Sudbury Ponds and Waterways Committee (PWC) Meeting Minutes Tuesday, August 7, 2018 in the Thompson Room, Flynn Building

Attendees: Frank Lyons; Marge Keene; Mimi Chandler; Diane Muffitt, acting-chair; and visitor, Ursula Lyons

Administrative

Meeting was called to order at 7:30.

New members Miriam Chandler and Marjorie Keene were introduced to the Committee, as was visitor, Ursula Lyons.

Diane Muffitt was elected as acting-chairperson until the October Meeting.

Minutes were not approved from the previous meeting (April 11, 2017) as only two people who were at that meeting, were in attendance at this meeting.

Old Business

The **rubber ducky race** was deemed a success with about 20 children participating.

Harvesting was done on the east end of **Grist Mill Pond** during the RiverFest weekend.

Committee members met with the Selectmen in May. The Selectmen voted to change the requirements from 7 committee members to 5 members and to remove the requirement that the Ponds & Waterways Committee include members be from various town committees. With a membership of five, three members present constitute a quorum, allowing the committee to move forward.

New Business

There was a discussion of the need to rewrite the Mission Statement to reflect the changes from the Selectmen's meeting. The current Mission Statement, marked with possible changes as discussed earlier in the summer by Mary, Diane & Frank, was passed out. A motion was made and seconded to table the rewriting of the Mission Statement until the next meeting so that members could review the current document and come to the meeting with suggestions. The motion passed unanimously.

The Hop Brook Protection Association is considering transferring its work to the town. The PWC will be advised of further developments pending additional meetings of the HBPA with town personnel.

There was a short discussion of the need to think about the **direction of the PWC and to elect a chairperson**. This will be on the agenda for the next meeting.

The **EPA storm water permit** was announced.

The **Melone Property** issue was discussed and it was moved, seconded and passed unanimously, to accept the recommendations of the Conservation Committee regarding the Melone Property proposals.

Next meeting dates set for consideration, September 6th or 27th, 2018.

A motion was made and seconded to adjourn meeting at 8:50 PM.

Submitted by Marjorie Keene