

**Sudbury Ponds and Waterways Committee (PWC)
Meeting Minutes (as amended)
January 24, 2019, 7:30-8:52p.m.,
Flynn Building, 2nd Floor**

Attendees: Diane Muffitt; Marjorie Keene, Co-chair; Mimi Chandler, Co-chair; Frank Lyons; Ursula Lyons, member nominee; Mary Addonizio

November 2018 Minutes

Minutes for November 13, 2018 were approved.

Annual Report: PWC Activities

Mimi Chandler read the latest PWC Annual Report, which will be submitted January 25, 2019. All members signed a sheet to include with the annual report.

PWC Mission Statement

Selectman Patricia (Pat) Brown, liaison to the PWC from the Sudbury Board of Selectmen, read the PWC's Mission Statement and made detailed comments, which PWC members reviewed. One change made was, "... shall serve as a liaison." to, "... may serve as a liaison." Much of the information from the revised Mission Statement came from the original Mission Statement, though some changes have been made.

Selectman Brown also asked the PWC to submit a letter of recommendation by February 5, for Ursula Lyons's membership to the committee. The letter will be written

for the Selectmen to vote without discussion on Ms. Lyons's membership to the PWC.

Staggered expiration dates

Mimi Chandler will contact Pat Brown to decide how PWC membership expiration dates can be staggered, so not almost everyone's ends at the same time.

Transfer of Hop Brook Protection Association (HBPA)

Ursula Lyons stated that the HBPA Board: Frank Lyons and ~~Frank~~ Ron Riggert, met with Melissa Rodrigues, Town Manager; Dan Nason, Director of Public Works and Sue Collins, who has coordinated pond harvesting, to discuss transitioning the HBPA to the town.

The HBPA will meet the end of March, its last Annual Meeting, and hopes to have representation from the PWC, the Conservation Commission, Fish and Wildlife, the DPW, and other interested residents to discuss the transition further.

The HBPA has remaining funds, which have been used in prior years for water body remediation purposes. The HBPA treasurer will address allocating those funds at a later date.

Ursula Lyons mentioned that each year, the Community Preservation Committee, (CPC), has granted \$15,000 to the HBPA for harvesting ponds. She wondered if the town is eligible for CPC funding for harvesting.

Harvesting

Frank Lyons stated that Susan Collins plans to establish dates for harvesting. The town plans to get interns to help with harvesting.

Questionnaire

The PWC briefly discussed the prospect of using a questionnaire for town residents to comment on ponds, vernal ponds, and streams near their homes or on their property. It is something that the committee will revisit to try to raise awareness of the town's ponds and waterways.

Salt

Marjorie Keene will ask Dan Nason about the chemical make-up of the salt that the town uses for winter weather.

Next meeting: 7:30 pm, Flynn Building
February 28, 2019

Meeting Adjourned at 8:54pm