



# TOWN OF WAKEFIELD

## CLEAN LAKE COMMITTEE

Thursday, April 9 2020 | 5pm

Via Zoom: <https://zoom.us/j/342469920>

### Conference Call | Zoom

Consistent with the Governor's orders suspending certain provisions of the Open Meeting Law and banning gatherings of more than 10 people, this meeting will be conducted by remote participation to the greatest extent possible. The public may not physically attend this meeting, but every effort will be made to allow the public to view and/or listen to the meeting in real time. Persons who wish to do so are invited to click on the following link <https://zoom.us/j/342469920>. The meeting ID is 342 469 920; Password is 029297. If you do not have a camera or microphone on your computer you may use the following dial in number: 1-312-626-6799 Meeting ID 342 469 920; Password 029297. Please only use dial in or computer and not both as feedback will distort the meeting.

### ITEM 1 | Call to Order

Attendance: Bill Butler, Bill Renault, Brie Weiler Reynolds, Robert Darnell, Kenneth Alepidis, Claire Moss

Public Participation: Tim Wilson

Meeting called to order: 5:01pm

### ITEM 2 | Approval of Minutes from March 23, 2020

Vote anticipated.

B. Renault requested that meeting minutes show vote breakdown or unanimity.

Rob motioned to approve of March 23, 2020 meeting minutes, B. Weiler Reynolds seconded the motion. Motion passed unanimously.

### ITEM 3 | Public Participation

N/A

### ITEM 4 | Meeting Logistics

Committee to determine date, time, and frequency of meetings. Vote anticipated.

B. Renault introduced subject and proposed monthly meeting. C. Moss recommended 1st or 3rd to avoid conflict with other meetings. B. Renault said 3rd works best for his schedule.

No comment from the Committee.

### ITEM 5 | Project Prioritization

Discussion on final project prioritization. Determine path forward.

B. Renault explained that "rain gardens" and "bio-retention areas" can be used interchangeably in conversation. B. Renault explained that the financial climate has changed since we first discussed the



projects and that the Committee is still prioritizing the MVP grant. B. Renault suggested that the Committee should determine which projects can be funded through sources other than Town funding.

R. Darnell asked if the Committee ought to prioritize the watershed overlay zone project due to the delay of Town Meeting. B. Renault responded that the Committee is unable to put anything through this year but the Committee can target fall 2020 or spring 2021 to coincide with the stormwater bylaw updates.

### **ITEM 6 | Communications**

E. Vreeland to provide update on dedicated reporter at Wakefield Item.

R. Darnell to provide update on collaboration with ESC Earth Day write or draw-in campaign.

C. Moss to provide update on Webpage.

R. Darnell explained to the Committee that ESC has a draft letter to send to schools asking for participation in the form of pictures, write-ins, letters, and so forth.

C. Moss explained that she and B. Renault discussed website updates with Jenn McDonald. C. Moss said that the Committee page now includes contact information, member information, and additional background information. C. Moss asked the Committee if they wanted to include information from old reports, presentations, watershed data, and gas and light cleanups.

Elaine Vreeland joined at 5:22pm. E. Vreeland has called the Item and is waiting to hear back regarding their interest in providing a dedicated reporter. Topic tabled till next meeting.

### **ITEM 7 | Student Member**

Review of student member solicitation. Vote Anticipated.

B. Weiler Reynolds motioned to add student member, C. Moss seconded the motion. Motion passed unanimously.

### **ITEM 8 | Grant Opportunities**

B. Renault to provide update on grant opportunities.

B. Renault explained that he called Wakefield's regional EEA contact regarding the MVP grant. He relayed that the MVP grant is expected to come out at the end of the month, though it might be delayed due to Covid-19. B. Renault explained that public engagement strategies will need to change and that the Committee should plan to make a presentation to Town Council in May. B. Renault requested that the Committee let him know if any changes to the Lake Q. presentation be made, as soon as possible. B.

Renault also suggested that the Committee have more detailed information such as parking space reduction before presenting to the Town Council.

C. Moss asked B. Renault which Town Council meeting he intends to present at. B. Renault suggested the first meeting in May.

B. Renault suggested that the Engineering Division enhance R. Darnell's maps with GIS in order to showcase the identified projects for both the Town Council presentation and the Committee webpage by the next Committee meeting.

B. Renault explained the second grant opportunity, a DEP Water Quality Management Planning Grant that provides funding between \$20,000 and \$40,000 for water quality assessment/ watershed based plans/ stormwater utilities/ green infrastructure and low impact development. B. Renault suggested that the water quality assessment is the best suited for the Committee. B. Renault will provide the draft application to the Committee by the next meeting.

K. Alepidis and B. Butler asked about the scope of NPDES testing requirements.

#### **ITEM 9 | Items Not Anticipated by Chair**

E. Vreeland asked if the reporter should participate in the next meeting. B. Renault suggested an interview.

#### **ITEM 10 | Action Items**

R. Darnell to work on virtual Earth Day celebration with ESC

E. Vreeland, B. Weiler Reynolds, and B. Renault to conduct interview for the reporter

C. Moss to update webpage with previous materials and use map from R. Darnell

B. Renault to talk to Katie Lafferty about updating the project map for next meeting

Engineering to work on DEP Grant submission next meeting

Town Council presentation the first meeting in May

Next meeting: May 21<sup>st</sup> 5pm

#### **ITEM 11 | Adjournment**

Meeting adjourned at 5:42pm.