

Commissioners Meeting  
Water Supply District of Acton  
Acton Memorial Library  
486 Main Street  
Meeting Minutes  
March 20, 2013

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**Agenda:**

A. OLD BUSINESS:

- Approve reissue of Request for Proposal (RFP) for Renewal of Wireless Lease at 211 Main Street/Great Hill Tank.

B Executive Session: For Discussion of Pending Litigation

The meeting was called to order at 6:30 p.m. on Wednesday March 20, 2013 by Mr. Ronald Parenti.

**Present at Tonight's Meeting:**

Commissioners: Ronald Parenti (Chairman), Leonard Phillips, and Stephen Stuntz.

District Manager: Chris Allen

Treasurer/Collector: Mary Jo Bates

Environmental Manager: Matthew Mostoller

District Counselor: Mary Bassett

**A. OLD BUSINESS**

Approve reissue of RFP for renewal of wireless lease at 211 Main Street/Great Hill Tank.

Mr. Allen explained that there were no responses to the RFP. The current tenant missed the deadline and is interested in renewing, so we need to re-advertise.

Mr. Parenti moved to re-advertise the RFP. The motion was seconded by Mr. Stuntz and was unanimously approved.

**B. EXECUTIVE SESSION**

Mr. Parenti moved to go into Executive Session at 6:35 p.m. to discuss threatened and pending litigation as an open meeting may have a detrimental effect on the negotiating position of the public body, and then to reconvene in open session. On a roll call vote, Mr. Phillips, Mr. Stuntz and Mr. Parenti approved.

The Commissioners resumed regular session at 7:05 pm., Mr. Parenti, Mr. Stuntz and Mr. Phillips all voting in the affirmative on a roll call vote.

Mr. Parenti made a motion to adjourn at 7:05 pm. Mr. Stuntz seconded the motion and it was unanimously approved.

**Executive Session Minutes**  
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Acton, MA 01720

Executive Session Minutes  
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The Commissioners voted unanimously by a roll call vote to enter into Executive Session at 6:35 p.m. to discuss pending or contemplated litigation as remaining in open session would prejudice the District position with respect to the matter. In attendance were Commissioners Steve Stuntz, Len Phillips and Ron Parenti, District Manager Chris Allen, Environmental Manager Matthew Mostoller, Treasurer Mary Jo Bates and District Counsel Mary Bassett.

Attorney Bassett updated the Commissioners on the status of the Assabet Sand trespass case and the impending foreclosure of the property. Counsel for the mortgage holder, Atty. Damico, contacted District counsel to seek an offer to purchase the 16 Knox Trail property. District counsel informed the Commissioners that the District management is in favor of the purchase and thinks it would be in the District's best long-term interest to acquire the property. Counsel also reminded the Commissioners that we need to get phase two 21E testing done on the property prior to purchase. The District would also like the Seller to clear all of AS&G's possessions from the property including all materials, buildings, concrete blocks and the like. Commissioner Stuntz asked if we could purchase the property for more than the appraisal (\$595,000) to which counsel responded "yes" as the real estate purchase would also serve to settle the lawsuit.

The Commissioners unanimously voted to authorize District Counsel to negotiate a purchase of the property, if possible, for no more than \$735,000, which would include the cost of clearing the property and no further costs to be included for 21E clean-up.

Mr. Parenti moved to adjourn the executive session and moved to reconvene in open session at 7:00 pm. The motion was seconded by Mr. Phillips and on a roll call vote was unanimously approved.