

Finance Committee Meeting
Acton Water District
693 Massachusetts Avenue
Acton, MA 01720

Monday May 10, 2010 7:00 pm

In attendance were Finance Committee Members Chuck Bradley, Bill Kingman and David Butler. Also in attendance Chris Allen, District Manager Mary Bassett, District Counsel and Mary J. Bates, District Treasurer.

The meeting was called to order at 7:05 pm.

APPROVE MINUTES

Mr. Butler made a motion to approve the minutes of the February 22, 2010 meeting as presented. Mr. Bradley seconded the motion and it was unanimously approved.

ELECTION OF CHAIR

Mr. Butler nominated Mr. Bradley for Chairman of the Committee. Mr. Kingman seconded the motion and it was approved with 2 votes in favor and 1 abstained.

EMINENT DOMAIN

Mr. Butler made a motion to enter into Executive Session to discuss threatened or pending litigation regarding an eminent domain taking. By a roll call vote it was voted to do so. Mr. Butler, Mr. Kingman and Mr. Bradley voted affirmatively at 7:14 PM.

By a roll call vote, the Committee voted to resume open session at 7:20 PM. Mr. Butler, Mr. Bradley and Mr. Kingman all voted affirmatively.

Mr. Bradley made a motion to transfer \$15,000 from the Reserve Account to the Legal account. Mr. Butler seconded the motion and it was unanimously approved.

Mr. Kingman made a motion to adjourn at 7:29. It was seconded by Mr. Butler and unanimously approved.