

Board of Water Commissioners

Meeting Agenda

Thursday, June 13, 2024 @ 5:30 PM

held in person at 693 Massachusetts Avenue, Acton MA 01720

**AGENDA**

- Comments from the public

OLD BUSINESS:

- Update on 549 Main Street
  - Conservation Restriction Status
  - Rules and Regulations for Public Use
- Discuss Special District Meeting on June 13, 2024

Present at Tonight's Meeting:

Commissioners: Barry Rosen (Chair), Erika Amir Lin, Stephen Stuntz

Member of the Finance Committee: John Petersen

District Manager: Matt Mostoller

District Treasurer: Christine McCarthy

District Counsel: Spencer Holland

Members of the Public: Ron Parenti, Bill Guthlein, Jennifer Pederson

**START OF MINUTES**

Mr. Rosen opened the meeting at 5:30 PM

**Comments from the public**

None at this time.

**Update on 549 Main Street**

**Conservation Restriction Status**

Mr. Mostoller presented the final CR for 549 Main Street that was released this morning by the Department of Conservation Services. He also outlined the procedure and next steps.

After a brief discussion, Mr. Rosen motioned:

We, the undersigned, being a majority of the Board of Commissioners of the Water Supply District of Acton, grant the foregoing Conservation Restriction to the Town of Acton acting by and through its Select Board and Conservation Commission and to Sudbury Valley Trustees, Inc. pursuant to Section 32 of Chapter 184 of the Massachusetts General Laws and do hereby approve in the public interest and grant the foregoing Conservation Restriction. Mr. Stuntz seconded the motion and it was approved by roll call vote, Ms. Amir-Lin, Mr. Stuntz, Mr. Rosen.

The Board of Commissioners then executed the Conservation Restriction and it was notarized by Jennifer Pederson.

### **Rules and Regulations for Public Use**

Mr. Mostoller stated that what was approved at the last meeting is the official rules and regulations. What is presented to the public will be a truncated version. He just wanted to clarify this as it seems there has been some confusion.

### **Discuss Special District Meeting on June 13, 2024**

Mr. Mostoller shared some late breaking news with the Board related to the Acton Center project. The District has just received our source approval letter for the bedrock wells. Mr. Mostoller then discussed next steps with the Board. No additional preparation for tonight's Special District meeting was needed.

Mr. Stuntz motioned to adjourn until the next regularly scheduled meeting. Mr. Rosen seconded, and it was unanimously approved via a roll call vote, Mr. Stuntz, Ms. Amir Lin, Mr. Rosen.

**Meeting Closed at 5:40 PM.**