

Board of Water Commissioners

Meeting Agenda

Monday, November 29, 2023 @ 7:00 PM

**AGENDA**

- Comments from the public
- Approve minutes from the meeting of 11/6 and 11/13

EXECUTIVE SESSION: -- To consider the purchase, exchange, lease of real property as an open meeting may have a detrimental effect on the negotiating position of the District.

Due to the Covid-19 stay-at-home order by Governor Charles Baker, the Board of Water Commissioners meeting was not held at the Acton Water District Office; instead, the meeting was held via Zoom Webinar and was recorded. The meeting was called to order at 7:03 PM on Monday, November 29, 2023, by Ms. Amir-Lin.

Present at Tonight's Meeting:

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

District Manager: Matt Mostoller

District Treasurer: Christine McCarthy

District Counsel: Mary Bassett

Members of the Public: none

Ms. Amir Lin in opened the meeting at 7:03

**Comments from the public**

None.

**Approve minutes from the meeting of 11/6**

Mr. Rosen motioned to approve the minutes of November 6, 2023. Mr. Stuntz seconded and the motion was unanimously approved via a roll call vote; Mr. Rosen, Mr. Stuntz, Ms. Amir Lin.

**Approve minutes from the meeting of 11/13**

Mr. Stuntz motioned to approve the minutes of November 13, 2023. Mr. Rosen seconded and the motion was unanimously approved via a roll call vote; Mr. Rosen, Mr. Stuntz, Ms. Amir Lin.

**Schedule Coordination**

Mary Bassett reminded the Board that the order of taking for 549 Main Street needs to be voted on at the meeting to be held Monday, December 4, 2023, and each Commissioner must sign the document as it will be filed with the registry of deeds. It was determined that Mr. Rosen and Ms. Amir Lin will stop by the District office on Tuesday morning to sign the document and Mary will meet them there. Mr. Stuntz will sign the document later in the day at Mary's office.

**EXECUTIVE SESSION:** -- To consider the purchase, exchange, lease of real property as an open meeting may have a detrimental effect on the negotiating position of the District.

Ms. Amir Lin motioned to close the regular open meeting currently in session, and have the Commissioners enter an executive session pursuant to General Law chapter 30A section 21a6 to consider the purchase, taking or value of real property; and will not reconvene in open session.

Mr. Rosen seconded the motion and it was unanimously approved via a roll call vote; Mr. Rosen, Mr. Stuntz, Ms. Amir Lin.

**Open meeting Closed at 7:12 pm.**