

Board of Water Commissioners
Meeting Minutes
693 Massachusetts Avenue, Acton MA
Monday, December 3, 2018

AGENDA

A. Review, approve and execute Order of Taking for 585 Main Street

Present at Tonight's Meeting:

Commissioners: Ronald Parenti (Chair), Stephen Stuntz, Erika Amir-Lin

District Treasurer: Mary Jo Bates

District Counsel: Mary Bassett

The Board of Water Commissioners meeting was called to order at 6:30 PM on Monday, December 3, 2018 at the Acton Water District office by Mr. Parenti.

A. Review, approve and execute Order of Taking for 585 Main Street

Atty. Bassett presented the Commissioners with the Order of Taking for the Brewster Conant property at 585 Main Street. The award of damages for that taking will be \$1.095M per vote of the District at Special District Meeting. The closing is scheduled for December 10, 2018. The seller will provide the District a Title Insurance Policy as there is no clear title at this time, because of the age of the deeds and probate references in the chain of title.

Mr. Stuntz made a motion to approve and execute the Order of Taking. Ms. Amir-Lin seconded the motion and it was unanimously approved.

Mr. Parenti moved to adjourn the meeting at 6:45 PM and it was unanimously approved.