



Water Supply District of Acton

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WLMAC MEETING NOTES OF 10Feb 2016

Documents: Any documents utilized during this meeting are either included in these minutes and/or can be examined at the District offices during regular business hours.

Present: John Cipar, Barry Rosen, Paul Malchodi, Charles Olmstead, Matt Mostoller (AWD)

Meeting Note Taker(s): Paul Malchodi

Meeting Chairperson: Barry Rosen

Called To Order: call to order 8:20 pm

Approval of Minutes: - none available

New Business- none

Old business: Commissioner draft warrant article presented for discussion, We agree without dissent that WLMAC does not support approval of the article, and that the District voters should have an opportunity to vote on any potential agreement between the district commissioners and Concord after such an agreement if fully negotiated and defined, not before as would be the case with the currently scheduled upcoming district meeting.

. At the time of the committee's meeting, the commissioners had not decided on whether they would take a position on the article that they had placed on the warrant. WLMAC asked Barry to draft a memo to be presented at a AWD Commissioners' meeting telling the Commissioners:

- The WLMAC will take a position and speak at the Annual Meeting.
- By a unanimous vote (4-0), the WLMAC rejects Article #5 on the warrant scheduled to be voted on by District voters on Wednesday, March 16, 2016 at 7:30 PM.
- The article has no positive value for the District. There are no benefits to the town of Acton and there is no measurement for success.
- Too much authority is given to the commissioners without voter review.
- Rejecting the article does not prevent the commissioners from negotiating and then coming back to the voters with an article to be approved.
- At the end of the day, the decision that the voters are being asked is whether they want to expand the boundaries of the Water Supply District of Acton

Motion to Adjourn, Seconded, Passed 4-0