



Water Supply District of Acton

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WLMAC MEETING NOTES OF FEBRUARY 3, 2014

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, Paul Malchodi, Richard O'Brien (AWD Moderator), Matthew Mostoller (AWD Environmental Compliance Manager), Barry Rosen

Note Taker(s): Paul Malchodi, Barry Rosen

Chairperson: Barry Rosen

Called To Order: The chairperson called the meeting to order on February 3, 2014 at 6:50 PM. A quorum was present.

New Business:

1. **Approval of Minutes:** Mr. Rosen stated that as per the agenda, we will postpone the approval of the minutes of January 28, 2014 until the February 11, 2014 meeting of the WLMAC.
2. **Date/Time of Next Meeting:** The committee affirmed that the date/time of the next WLMAC meeting will work for everyone. It will be held as scheduled on Tuesday, February 11, 2014 at the AWD HQ conference room beginning at 7:30 PM.

Old Business:

3. **Continue Work on Acton Zoning Bylaw for Water Protection:** The committee continued their review and discussion on the next iteration of the Town's zoning bylaw (section 4.3).
 - 3.1. We reviewed the permitted uses in Zones 1-3 as well as any suggested monitoring within a zone for a particular use.
 - 3.2. The committee also unanimously agreed that within table 4.3.7.2, it would divide #13 into two sections as follows:
 - 3.2.1. #13 would allow the outdoor storage of fertilizer, animal manure and soil conditioner in zone 3 with monitoring. This outdoor storage would not be allowed in zones 1 or 2.
 - 3.2.2. #13A would *not* allow the outdoor storage of pesticide, herbicide and deicing chemicals in zones 1, 2 or 3.

3.2.3. A municipal exception would be made for the outdoor storage of deicing chemicals in zone 3.

3.3. The WLMAC will continue its work on this section at its next meeting and utilize any feedback obtained from the Board of Water Commissioners meeting which immediately follows this meeting.

Adjournment:

On a motion by Mr. Cipar and seconded by Mr. Malchodi, the committee voted unanimously to adjourn the meeting at 7:25 PM ET on February 3, 2014.