

**Board of Water Commissioners Meeting Minutes
Acton Water District
Monday, September 19, 2022
Via ZOOM**

AGENDA

Land Lease with Baldco on District property at 104 Powdermill Road-Rear

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.

Present at Today’s Meeting:

Commissioners: Erika Amir-Lin, Stephen Stuntz, Barry Rosen

District Manager: Chris Allen

Environmental Manager: Matthew Mostoller

District Counsel: Mary Bassett

District Treasurer: Mary Jo Bates & Christine M. McCarthy

The meeting was called to order at 1:08 PM on Monday, September 19, 2022, by Mr. Stuntz.

Land Lease with Baldco on District property at 104 Powdermill Road rear.

Mr. Allen informed the Board that the current land lease expires September 30, 2022. He is recommending renewal of the lease at a monthly rate of \$200 through the end of 2022.

Mr. Rosen made a motion to extend the current lease through December 31, 2022, at the rate of \$200 per month. It was seconded by Ms. Amir Lin and unanimously approved on a roll call vote:

Roll call: Mr. Stuntz, aye, Mr. Rosen, aye, Ms. Amir Lin, aye

Executive Session.

Mr. Stuntz moved that the Commissioners enter into executive session at 1:10 pm, pursuant to MGL, Ch. 30A, sec. 21A (6) to consider the purchase, exchange, lease or value of real property, and that an open meeting may have detrimental effect on the negotiating position of the District. It was seconded by Mr. Rosen and approved on a roll call vote. The meeting will not resume in open session at the close of the Executive Session. It was seconded by Mr. Rosen and unanimously approved on a roll call vote:

Roll call vote: Mr. Stuntz, aye, Mr. Rosen, aye, Ms. Amir-Lin, aye.