



Water Supply District of Acton

693 MASSACHUSETTS AVENUE
P.O. BOX 953
ACTON, MASSACHUSETTS 01720

TELEPHONE (978) 263-9107

FAX (978) 264-0148

Commissioners Meeting
Water Supply District of Acton
Meeting Minutes
December 11, 2013

-
- Agenda:**
- A. Comments from Citizens
 - B. OLD BUSINESS:
 - 1. Discussion of the Town of Concord's Proposed Land Acquisition on Knox Trail in Acton.
 - C. NEW BUSINESS:
 - 1. No New Business at the Time that this Agenda was Posted.
 - D. Executive Session: To discuss anticipated litigation.

Amended agenda to include Executive Session was posted on Tuesday, December 10, 2013.

The meeting was called to order at 7:30 p.m. on Monday, December 11, 2013 at the Acton Water District Office by Mr. Stephen Stuntz.

Present at Tonight's Meeting:

Commissioners: Ronald Parenti, Leonard Phillips, and Stephen Stuntz (Chairman)
District Manager: Chris Allen
District Counselor: Mary Bassett
Environmental Manager: Matthew Mostoller
Commissioners Secretary: Lynn Protasowicki
Finance Committee Member(s): David Butler
WLMAC: Barry Rosen, John Cipar

A. Comments from Citizens

Mr. Rosen reviewed for the Commissioners the email he presented to them this evening in regards to the land acquisition on Knox Trail by the Town of Concord. In this email are comments made by Mr. Paul Malchodi of WLMAC, Mr. Rosen's comments and WLMAC's comments. Mr. Rosen highlighted a few of the issues that are in the email.

In the short-term, The District needs to take a longer view towards source protection however very quickly to deal with Concord. The goal is to protect the groundwater in that area. He states that it's the District's goal to try and stop the buses and other vehicles to be parked on this property. He thinks that the Town of Concord will play hardball in the District's attempt to try and stop the acquisition. Mr. Rosen stated that any minutes that were on the Town of Concord's website in regards to this issue are no longer there which he finds very strange.

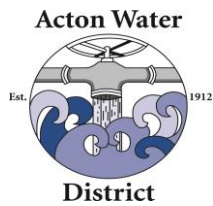
In the long-term, The District needs to think about how to deal with the protection of existing and probable water supplies.

C. OLD BUSINESS

1. Discussion of Town of Concord's Proposed Land Acquisition on Knox Trail in Acton.

Mr. Parenti and Mr. Phillips attended the Town of Concord's Special Meeting on December 4, 2013. The residents of Concord voted to approve the land acquisition on Knox Trail in Acton. The Commissioners are very

All documents referred to in meeting minutes are available for inspection at the office of Acton Water District, 693 Massachusetts Avenue, Acton, MA 01720 (978) 263-9107.



Water Supply District of Acton

693 MASSACHUSETTS AVENUE
P.O. BOX 953
ACTON, MASSACHUSETTS 01720

TELEPHONE (978) 263-9107

FAX (978) 264-0148

concerned about this. Mr. Parenti asked for feedback from the Commissioners as to how their concerns should be addressed to the Acton Selectmen. He is very concerned with the Town of Concord wanting to store fuel on this property and the Commissioners shared his concerns.

Mr. Parenti will draft a letter to the Town of Acton's Board of Selectmen encouraging to act quickly on a special town meeting to amend zoning by-law regarding fuel storage next to a Zone III. Mr. Parenti will note in the letter that the District will share the cost of have this Special Town Meeting.

Mr. Parenti mentioned that Margaret Smith from The Beacon newspaper contacted him and asked about litigation. Mr. Parenti did not comment.

Mr. Stuntz wanted the record to show that a friend of his from the town of Concord thought Mr. Parenti did a great job speaking at the Town of Concord's Special Meeting.

Mr. Stuntz moved to go into Executive Session at 8:10 p.m. to discuss threatened and pending litigation as an open meeting may have a detrimental effect on the negotiating position of the public body, and then to reconvene in open session. On a roll call vote, Mr. Phillips, Mr. Stuntz and Mr. Parenti approved.

The Commissioners resumed regular session at 9:15 pm., Mr. Parenti, Mr. Stuntz and Mr. Phillips all voting in the affirmative on a roll call vote.