

Water Supply District of Acton

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

TELEPHONE (978) 263-9107

FAX (978) 264-0148

WLMAC MEETING NOTES OF OCTOBER 24, 2013

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: Paul Malchodi, Charles Olmstead, John Cipar (arrived after approval of minutes), Barry Rosen, John Sonner (Acton BoS liaison), Janet Adachi (Acton BoS, Chairperson).

Note Taker(s): Paul Malchodi, Barry Rosen

Chairperson: Barry Rosen

Called To Order: The chairperson called the meeting to order on Thursday, October 24, 2013 at 7:45 PM ET. A quorum was present.

New Business:

1. **Approval of Minutes:** On a motion by Mr. Olmstead which was seconded by Mr. Malchodi, the minutes of September 10, 2013 were approved by a unanimous vote.
2. **Date/Time of Next Meeting:** The members were polled to see if there were any known conflicts with the next scheduled meeting of the committee. The WLMAC will meet on Tuesday, November 12, 2013 at 7:00 PM.
3. **Concord Public Schools Proposed Bus Storage In Acton:** What is known thus far is that the Town of Concord is proposing to purchase a banana shaped parcel of land within the Town of Acton which has a border on the Town of Concord (55 Knox Trail). The parcel lies within a zone 3 water supply protection area. According to a GIS measurement, it is within 147-150 feet of the zone 2 water supply protection area. The zone 2 areas for the Assabet wells were defined by Stantec in 2008 with a revision in 2009. *A copy of the Town of Acton GIS mapping that was discussed during the meeting is included as part of these minutes and may be viewed at the Acton Water District in hard copy format during normal business hours.*
 - 3.1. The committee discussed whether or not commenting or proposing regarding this issue was within the purview of the WLMAC. The members felt that it was important enough to continue their discussion.
 - 3.2. Ms. Adachi would like to know:
 - 3.2.1. What does Concord have in mind for that parcel?
 - 3.2.2. Will what they are going to do with that parcel have a potential impact on our water?
 - 3.3. Mr. Malchodi told us that Concord is going to have a joint hearing on the proposal sponsored by the Concord Finance Committee on November 7, 2013. He further explained that this is expected to be considered at a special Town Meeting in December but the warrant article is not

yet available. [A check of the Town of Concord web site was done during our meeting to see if this had changed.]

- 3.4. The Town of Acton does speak with the Town of Concord. Mr. Sonner believes that it is logical that if Acton does speak to Concord about this proposal, they will want to know the position of the Acton Water District. It was not clear to the WLMAC that the AWD had taken a position on this topic.
- 3.5. After considerable discussion, the members decided that the WLMAC should make two proposals for the Board of Water Commissioners to consider during their next meeting. Mr. Rosen was asked to contact Mr. Allen and request a slot on the agenda of the next meeting currently scheduled for November 4, 2013 at 7:30 PM.
- 3.6. On a motion by Mr. Malchodi which was seconded by Mr. Olmstead, the WLMAC voted unanimously to propose to the Board of Water Commissioners at their next meeting that:
 - 3.6.1. The Stantec Assabet wells source water protection zones study may not provide enough protection. The appropriateness of the Zone 2 boundaries should be reviewed.
 - 3.6.2. The AWD should ask the Town of Acton to review the allowed uses in the current Zone 3 areas with an eye toward further protecting Acton's water supply.

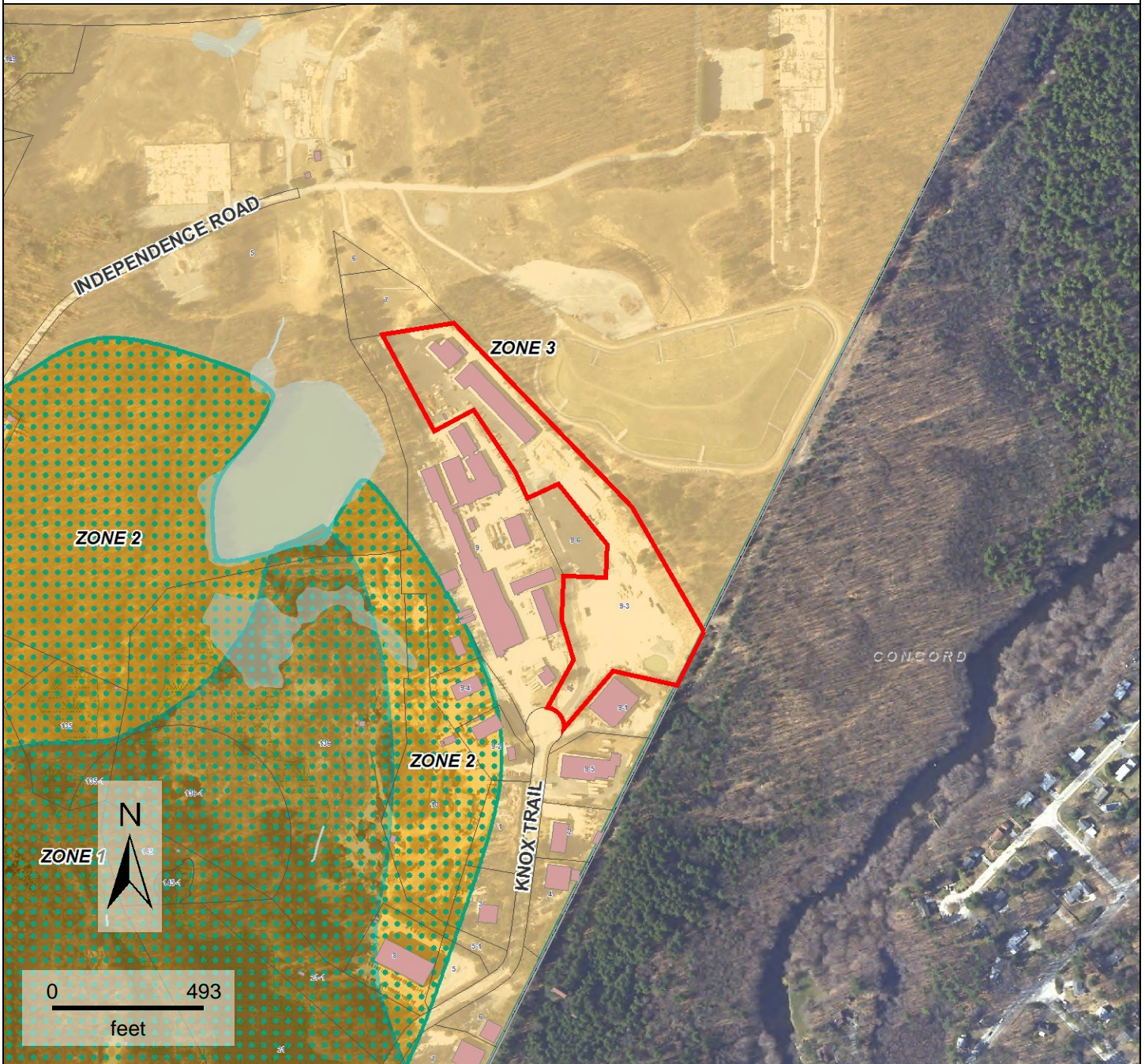
Old Business:

4. Mr. Olmstead moves and Mr. Malchodi seconds a motion to table the remainder of the WLMAC meeting agenda until the next scheduled meeting of the committee. The motion passes unanimously.

Adjournment:

On a motion by Mr. Olmstead and seconded by Mr. Cipar, the committee voted unanimously to adjourn the meeting at 9:15 PM ET on October 24, 2013.

Proposed Concord Bus Depot



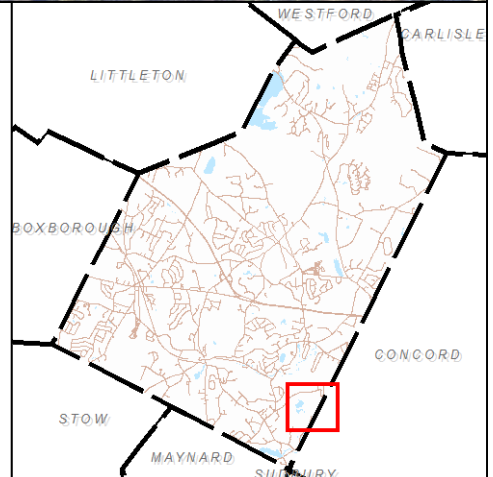
Property Information

Property ID 14-9-3-M
Location 55-55 KNOX TRL



**MAP FOR REFERENCE ONLY
NOT A LEGAL DOCUMENT**

This data set/map is for planning purposes only and should not be used for larger scale analysis. The Town of Acton shall not be held liable for any use of the data or images shown on this map, nor is any warranty of accuracy expressed. All uses of this data set/map are subject to field verification.



GROUNDWATER PROTECTION DISTRICTS

 OVERLAPPING ZONE 2



ZONES

-  ZONE 1
-  ZONE 2
-  ZONE 3
-  ZONE 4

NATURAL RESOURCES

 DEP RIVERS & STREAMS











DEP WETLANDS

-  WET AREAS
-  PONDS

BASE MAP








 POOLS

STRUCTURES

-  BUILDING
-  DECK
-  FOUNDATION
-  FUEL TANK
-  MOBILE
-  PORCH
-  RUINS
-  SMOKESTACK
-  WATERTANK
-  SPORTS FACILITY / AREAS

TOWN DATA

POINTS OF INTEREST

-  CONSERVATION
-  HISTORICAL
-  MUNICIPAL
-  OTHER GOVERNMENT
-  PUBLIC SAFETY
-  RECREATION
-  SCHOOL

 PARCELS

 TOWN BOUNDARY

**TOWN OF CONCORD
TOWN HOUSE
CONCORD, MA 01742**

**BULK RATE
U.S. POSTAGE PAID
PERMIT No. 51**

**RESIDENTIAL CUSTOMER
LOCAL 01742**

WARRANT FOR SPECIAL TOWN MEETING

WEDNESDAY, DECEMBER 4, 2013

7:00 PM

**CONCORD-CARLISLE REGIONAL HIGH SCHOOL
500 WALDEN STREET**

**ADJOURNED SESSION/SNOW DATE IF NECESSARY
THURSDAY, DECEMBER 5, 2013**

**JOINT PUBLIC HEARING
FINANCE COMMITTEE & BOARD OF SELECTMEN**

**NOVEMBER 7, 2013 AT 7:00 PM
TOWN HOUSE – HEARING ROOM**

CANCELLATION INFORMATION

IN CASE OF SNOW VISIT THE TOWN'S WEBSITE AT www.concordma.gov OR CALL 978 318-3006.

**THE COMMONWEALTH OF MASSACHUSETTS
WARRANT FOR SPECIAL TOWN MEETING
Wednesday, December 4, 2013**

Middlesex, ss.

To any of the Constables of the Town of Concord, in said County,

In the name of the Commonwealth of Massachusetts, you are hereby required to notify the legal voters of said Town of Concord, qualified to vote at Town Meeting for the transaction of Town affairs, to meet at the Concord-Carlisle Regional High School at 500 Walden Street, in said town, on Wednesday, the fourth day of December, 2013, at 7:00 o'clock in the evening, by posting a printed copy of this Warrant by you attested, at the Town House and in at least one public location in each precinct in Concord, and by mailing a copy thereof to every household fourteen days, at least, before said 4th of December, 2013, then and there to act upon the following Articles:

LAND ACQUISITION – 55 AND 55R KNOX TRAIL (Acton)

ARTICLE 1. To determine whether the Town will vote to authorize the Board of Selectmen to acquire by purchase, gift, eminent domain (including authorization by the Town for the Board of Selectmen to seek special legislation to exercise eminent domain outside Town territorial boundaries) or otherwise, on such terms as the Selectmen may determine, for municipal purposes, including vehicle storage, repair, fueling, and other uses, the fee, easement and/or other property interests in, on, over, across, under and along all or any portion of the property located at 55 and 55R Knox Trail in Acton, Massachusetts, shown on the Acton Assessors map 14 as parcels 9-3 and 9-6, together with any structures, improvements and trees thereon, and further, to authorize the Board of Selectmen to transfer custody of fee, easement or other property interests in a portion of the property to the Concord School Committee to be used for education purposes or to support educational purposes, and further to determine whether the Town will vote to raise and appropriate, transfer from available funds in the treasury, or authorize the Town Treasurer with the approval of the Board of Selectmen to borrow under the provisions of Chapter 44 of the Massachusetts General Laws, the sum of \$700,000 or any other sum, to be expended by the Board of Selectmen for such acquisition, or take any other action relative thereto.

This article would authorize the Board of Selectmen to purchase approximately 6.5 acres of land on Knox Trail in Acton. If approved, the School Committee proposes to park school buses and other school vehicles on a portion of the property to support in-district School Department bus operations. The remainder of the property will be used for municipal purposes. The subject property abuts 80 acres of land in Concord owned by the WR Grace Corporation, which Town Meeting voted under Article 36 of the 2012 Annual Town Meeting to authorize the Town to acquire. Acquisition of the Knox Trail parcels may provide additional access to the Grace property and help facilitate that acquisition.

LAND ACQUISITION – STATE LAND ON COMMONWEALTH AVENUE

ARTICLE 2. To determine whether the Town will vote to authorize the Board of Selectmen to seek legislation for transfer by the Commonwealth of Massachusetts (Division of Capital Asset Management and Maintenance) of fee, easement and/or other property interests in, on, over, across, under and along all or any portion of the property located at 407-9 Commonwealth Avenue in Concord, Massachusetts, shown on the Concord Assessors map D-8 as parcel(s) 2014 to the Town, for municipal purposes, including the construction of amenities including parking to support the Bruce Freeman Rail Trail, and further to determine whether the Town will vote to raise and appropriate, transfer from available funds in the treasury, or authorize the Town Treasurer with the approval of the Board of Selectmen to borrow under the provisions of Chapter 44 of the

Massachusetts General Laws, the sum of \$5,000 or any other sum, to be expended by the Board of Selectmen for such acquisition, or take any other action relative thereto.

This article would authorize the Board of Selectmen to purchase approximately 0.67± acres of land on Commonwealth Avenue in Concord, located across from MCI Concord, for construction of a parking lot to support users of the Bruce Freeman Rail Trail. State funds have been authorized for construction of the Rail Trail and parking lot in Fiscal Year 2016. The Department of Corrections, which controls the property, is willing to declare the property surplus in order to transfer it to the Town for the stated purpose.

BY PETITION REPEAL OF DRINKING WATER IN SINGLE-SERVE PET BOTTLES BYLAW

ARTICLE 3. To determine whether the Town of Concord will vote to repeal in its entirety the bylaw known as “Drinking Water in Single-Serve PET Bottles Bylaw” that was adopted under Article 32 of the 2012 Annual Town Meeting, or take any other action relative thereto.

PETITIONER’S EXPLANATION:

In April 2012, Article 32: Drinking Water in Single-Serving PET Bottles Bylaw was passed by a very small margin. This year's article seeks to repeal this Bylaw. The intent of this article is to restore consumer choice to Concord, recognizing that residents, guests, and the many tourists to town should have the option to choose water, a healthy, safe drink.

Hereof fail not and make due return of this Warrant with your doings thereon, to the Town Clerk, at or before the time of said meeting aforesaid.

Given under our hands this 21st day of October in the year two thousand-thirteen.

Jeffrey S. Wieand

Alice Kaufman

Steven Ng

Carmin C. Reiss

Elise F. Woodward

BOARD OF SELECTMEN

Commonwealth of Massachusetts Middlesex, ss.

Concord _____
Date

By virtue of this warrant I have notified the legal voters of the Town of Concord to meet at the times and places and for the purposes within named as directed.

Constable of Concord

SPECIAL TOWN MEETING VOTER REGISTRATION INFORMATION

THE DEADLINE FOR UNREGISTERED RESIDENTS TO REGISTER TO VOTE AT THE SPECIAL TOWN MEETING IS:

FRIDAY, NOVEMBER 22, 2013

IN ADDITION TO REGULAR OFFICE HOURS, A SPECIAL EVENING REGISTRATION SESSION WILL BE HELD ON FRIDAY, NOVEMBER 22, 2013 UNTIL 8:00 PM AT THE TOWN CLERK'S OFFICE, 22 MONUMENT SQUARE FOR RESIDENTS WHO ARE CURRENTLY NOT REGISTERED VOTERS IN CONCORD.

VOTER REGISTRATION MAY BE DONE EITHER BY MAIL OR IN PERSON. A MAIL-IN REGISTRATION FORM MAY BE DOWNLOADED FROM THE TOWN'S WEB SITE OR CALL THE TOWN CLERK'S OFFICE AT (978) 318-3080. FOR REGISTRATION IN PERSON, THE TOWN CLERK'S OFFICE AT THE TOWN HOUSE, 22 MONUMENT SQUARE, IS OPEN MONDAY – FRIDAY 8:30 AM - 4:30 PM. WEB SITE: WWW.CONCORDMA.GOV – CLICK "ELECTIONS & VOTING."

SPECIAL TOWN MEETING WEDNESDAY, DECEMBER 4, 2013 7:00 PM CONCORD-CARLISLE REGIONAL HIGH SCHOOL

PARKING – Town Meeting attendees should enter the high school parking lot via the Walden Street entrance only. On-site parking is limited. Carpooling is encouraged. Parking for people with disabilities is available at the flagpole circle at the high school. In the event that the parking lots at the high school are full, attendees will be directed to Alcott School first and, if Alcott fills, then the Concord District Court. Shuttle buses will be available to bring residents to and from the satellite parking.

CHILDCARE – Will be provided at the high school for children 2½ and older. The Concord Recreation Department is offering the service at a cost of \$5 per child per hour or \$25 for two or more children for the evening. In order to guarantee a space, reservations should be made in advance by calling the Concord Recreation Department at 978/369-6460.

SENIORS - May arrange transportation with the Council on Aging office @ 978/318-3020. Advance reservations are necessary.

CHECK-IN – All voters who are registered to vote by **November 22, 2013** are eligible to participate at Town Meeting. Voters should check-in at the tables in the main lobby by last name and pick up a Town Meeting ballot on each night of attendance. Only one ballot per voter per evening of attendance. Ballots are not transferrable.

SEATING – Is available in either the auditorium or the cafeteria. The auditorium will be the main meeting room.

ASSISTED LISTENING DEVICES – will be available in the lobby.

SPECIAL ARRANGEMENTS OR NEEDS – Anyone with a disability requiring special arrangements for Town Meeting should contact Douglas Meagher, Deputy Town Manager/ADA Coordinator before 4:30 p.m. on November 22, 2013 at (978) 318-3000. The earlier that special arrangement needs are communicated, the more likely that time will allow for special accommodations, if possible, to be met.

TELLERS – Voters willing to be a teller at Town Meeting are asked to call Abe Fisher, head teller at (978) 869-9233 e-mail at abefisher@misterfisher.com or Greg Englund at (617) 439-6779 e-mail at GJEnglund@EnglundLawFirm.com.

REFRESHMENTS – Pizza, desserts, and coffee will be available for purchase in the lobby beginning at 6:30 p.m. Proceeds to benefit the CCHS Class of 2016.