



WATER RESOURCES ADVISORY COMMITTEE

Meeting Minutes
September 9, 2019

7:30 PM

Room 126, Acton Town Hall, 472 Main Street

Present: Ron Beck, Robert Sekuler, Lucy Kirshner, Ronald Parenti (Associate)

Absent: Barry Rosen, Matthew Mostoller, Joan Gardner (BOS Liaison) – all present for Joint Board Meeting

Chairperson: Ron Beck

Temporary Clerk: Robert Sekuler

1. Opening

Chair Ron Beck opened the meeting at 7:35 PM

2. Regular Business

- A. Approval of Meeting Minutes – Meeting Minutes were not available for review at this meeting. The August 22, 2019 minutes will be reviewed and approved at the next regular meeting.
- B. Citizens Remarks/Comments – No citizens were present.
- C. Discussion of joint meeting between Board of Selectmen and Board of Water Commissioners – The group briefly reviewed the documents WRAC provided to the Board of Selectmen and Board of Water commissioners outlining suggestions for the proposed scope of the water study. The background for the water study, namely the 2017 Town meeting vote, was discussed by the group as a back drop for why this work was being proposed in 2019.

3. New/Special Business

- A. The full committee will attend the Board of Selectmen's meeting already in progress in Room 204, Acton Town Hall, 472 Main Street. – Robert Sekuler moved and Ron Beck seconded that the meeting be suspended at 7:45 PM until after the Board of Selectmen's meeting. No discussion amongst WRAC members occurred during the meeting.

4. Adjournment

On a motion by Robert Sekuler and seconded by Ron Beck, the meeting was adjourned at 8:55 PM by a unanimous vote.