

Minutes
Acton Water Resources Advisory Committee
March 25, 2009
Room 126
Town Hall

Attendees

Members: Andy Magee, Ann Chang, Ron Beck, Joanne Bissetta, Helen Probst, Chris Schaffner

Associates: Carol Holley

Support Staff: Doug Halley

Audience: Mary Michelman, Barry Rosen

Mr. Magee called the meeting to order at 7:05PM.

Discussion of WRAC status

The Committee reviewed the mission statement of the WRAC and edited as follows:

The mission of the Water Resources Advisory Committee is to focus on the protection of Acton's water resources. As an advisory body to the Board of Selectmen, the Committee shall analyze and evaluate recommendations from the Comprehensive Water Resources Management Plan and develop a schedule of implementation of appropriate recommendations for consideration by the Selectmen. As needed, the Committee may make additional recommendations. These analyses will include input from the relevant town boards and committees, state and federal agencies, and the public on the recommendations in the CWRMP for managing water resources in the Town of Acton. A major component of the Committee's duties will be public outreach and education regarding various water management programs as they relate to the long-term protection of Acton's water resources.

The Committee agreed that the new membership would include Carol Holley, Ron Beck, Joanne Bissetta, Helen Probst, Chris Schaffner and Barry Rosen. Jane Ceraso would serve as an alternate to Mr. Rosen. Additional members would be sought. Mr. Magee agreed to talk to the Conservation Commission regarding a representative from the CC also serving on the WRAC. Julia Miles, from Prospect Street, was mentioned as a potential member for the committee (there was mention that Ms. Miles was currently a member of the Conservation Commission). Mr. Magee agreed he would talk to the Natural Resources Director and the Chairman of the Conservation Commission for a volunteer to this committee.

The Committee discussed leadership. Ms. Holley agreed to be the Clerk for the Committee. Mr. Beck agreed to take on the role as Chairman and Ms. Bissetta agreed to be the Vice-Chair.

The next meeting was scheduled for April 29th at 7:15 p.m. The meeting location would be determined later based on room availability in the town facilities. The agenda will be to review the CWRMP and to have a report from Eric Hilfer regarding I-A systems. Ms. Holley encouraged the group to access wracia@googlegroups.com for more information.

Ms. Bissetta moved to adjourn the meeting at 8:05, Ms Probst seconded the motion, the motion carried unanimously.