

West Groton Water Supply District
Minutes of the Annual Meeting
April 02, 2024

The Annual Meeting held at the West Groton Water Supply District, 305 Townsend Road, Groton, MA, was called to order at 6:00 p.m. by Commissioner Blood. It was determined that a quorum was present. Article I of the Warrant was acted upon.

Article I

To Choose a Moderator: A motion was made and seconded to nominate Glenn Dearth as Moderator.

Vote

Article I was carried by unanimous vote in the affirmative to appoint Glenn Dearth as the Moderator.

Article II

To Hear and Act on the Report of the Water Commissioners: A motion was made and seconded to accept the Commissioners' Report as printed on page 4 of the 2023 Annual Report.

Vote

Article II was carried by unanimous vote in the affirmative to accept the 2023 Commissioners' Report.

Article III

To Elect a Water Commissioner for Three Years: Josh West was nominated and seconded to serve as Water Commissioner for three (3) years. As there were no other nominations, by acclamation, the **Vote** was unanimous in the affirmative, and Josh West was elected to serve as Water Commissioner for three years.

Article IV

To Appropriate Such Sums of Money as May be Necessary to Defray the Expenses of the District for the Ensuing Year (FY 2025), and to Act on the Budget of the Water Commissioners in the amount of \$1,008,614.85. A Motion was made and seconded to vote on the budget as printed on page 5 of the Annual Report in the amount of \$1,008,614.85.

Vote

Article IV was carried by unanimous vote in the affirmative to approve the Budget, as printed on Page 5 of the Annual Report, in the amount of \$1,008,614.85.

Article V

To accept the provisions of section thirteen of chapter two hundred fifty-eight of the General Laws which provides that the district shall indemnify and hold harmless municipal officers, elected or appointed, from personal financial loss and expense including reasonable legal fees and costs, if any, in an amount not to exceed one million dollars, arising out of any claim, demand, suit or judgment by reason of act or omission except an intentional violation of civil rights of any person under the law, if the official at the time of such act or omission was acting within the scope of his official duties or employment. A motion was made and seconded to accept the provision of section thirteen of chapter two hundred fifty-eight of the General Laws.

Vote

Article V was carried by unanimous vote in the affirmative to accept the provision of section thirteen of chapter two hundred fifty-eight of the General Laws.

Article VI

To accept the consolidated Bylaws as the complete version of the West Groton Water Supply District Bylaws in effect. A motion was made and seconded to accept the consolidated Bylaws as the complete version of the West Groton Water Supply District in effect.

Vote

Article VI was carried by unanimous vote in the affirmative to accept the consolidated Bylaws as the complete version of the West Groton Water Supply District in effect.

Article VII

To see if the District will vote to include all real estate within its limits, for which a duly signed petition(s)/application(s) have previously been addressed to the Commissioners. A Motion was made and seconded to accept all applications presented during the calendar year 2023.

Vote

Article VII was carried by unanimous vote in the affirmative to accept all applications presented during the calendar year 2023.

Since there was no additional business, a Motion was made and seconded to adjourn the annual meeting.

Vote

Vote was unanimous in the affirmative to adjourn the meeting at 6:08 p.m.

Respectfully Submitted,

Lisa M. Dearth