West Groton Water Supply District Minutes of the Monthly Meeting June 8, 2021

Commissioner Blood opened the meeting @ 7:11 p.m. reading a statement that in accordance with the Commonwealth of Massachusetts Open Meeting Law, the meeting is open to the public and the public is welcome to attend; however, the purpose of the meeting is to efficiently conduct and stay focused on the business of the District. Individuals are not permitted to disrupt the meeting and should refrain from comment. Anyone wishing to comment must be recognized by the Chair. If anyone has a matter to discuss with the Board, they should notify the Clerk or Manager 4 days in advance of the meeting to be placed on the Agenda. The following persons were in attendance:

Robert Blood, Doug DeNatale, Emmett Risdon, Commissioners Paul W. Curtin, General Manager

Review of the Monthly Minutes: The May 2021 Monthly Minutes were approved and accepted.

Review of Monthly Invoices/Treasurer's Report: The May 2021 invoices were approved and accepted.

Review of Profit & Loss Statement and Balance Sheet: The Profit & Loss Statement and Balance Sheet for July 1, 2020 – May 31, 2021 were approved and accepted.

Any Other Business:

The Commissioners discussed the Clerk responsibilities and Lisa Dearth as a potential candidate to fill the upcoming position vacancy. The Clerk stipend was increased from \$150.00 annually to \$30.00 per hour per meeting, with a 3 hour per meeting minimum, effective July 1, 2021.

Jack suggested purchasing additional stamps before price increase on July 1, 2021. He also suggested looking into a postage meter in lieu of using stamps, and if it would save the District any money to do so.

The property at 331 Townsend Road was discussed. Paul will check with the Planning Board if they have any restrictions on the property and see what Zone 1 / Zone 2 restrictions are in order to learn what the property owner is able to do on the land and what our rights are, if any. A possible first right of refusal to purchase the property was discussed.

Doug mentioned Maura Callahan continuing work on water survey for Groundwater Study project and inquired if a contract has been signed. Paul will check the status of this with Dawn.

Doug raised the questions of a possible future Rail Trail expansion. At this time there are no plans to indicate an expansion that would reach our property.

Access to the boat ramp at 309 Townsend Road was discussed briefly. Doug raised the question of restricting access. It will be discussed further in the event the need arises in the future.

As there was no further business, a motion was made and seconded to adjourn the meeting @ 8:51 p.m.

Respectfully Submitted,

Dawn M. Priest Clerk/Treasurer