

West Groton Water Supply District
Minutes of the Annual Meeting
June 10, 2025

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 2024 Annual Report.

Vote

Article II was carried by unanimous vote in the affirmative to accept the 2024 Commissioners' Report.

Article III

To Elect a Water Commissioner for Three Years: Jason Kauppi 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 Jason Kauppi 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 2026), and to Act on the Budget of \$1,048,435.08 of the Water Commissioners. A Motion was made and seconded to vote on the budget as printed on page 5 of the Annual Report in the amount of \$1,048,435.08.

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 \$1,048,435.08.

Article V

To see if the District will vote to include within the limits of the District all real estate for which a duly signed petition pursuant to section 14 of Chapter 641 of the Acts of 1911, as added by Chapter 93 of the Acts of 1935, including a description of such real estate, has been addressed to the Water Commissioners since the date of the 2024 Annual Meeting of the District. A motion was made and seconded to accept to include within the limits of the District all real estate for which a duly signed petition pursuant to section 14 of Chapter 641 of the Acts of 1911, as added by Chapter 93 of the Acts of 1935, including a description of such real estate, has been addressed to the Water Commissioners since the date of the 2024 Annual Meeting of the District.

Vote

Article V was carried by unanimous vote in the affirmative to accept to include within the limits of the District all real estate for which a duly signed petition pursuant to section 14 of Chapter 641 of the Acts of 1911, as added by Chapter 93 of the Acts of 1935, including a description of such real estate, has been addressed to the Water Commissioners since the date of the 2024 Annual Meeting of the District .

Article VI

To see if the District will vote to partially fund the replacement of the Kemp Street Water Tank by assessing each estate within the District subject to taxation a sum of money per Thousand of Assessed Property Valuation, such sum not to exceed fifty cents (\$0.50). A motion was made and seconded that the District will partially fund the replacement of the Kemp Street Water Tank by assessing each estate within the District subject to taxation a sum of money per Thousand of Assessed Property Valuation, such sum not to exceed fifty cents (\$0.50).

Vote

Article VI was carried by unanimous vote in the affirmative to accept that the District will partially fund the replacement of the Kemp Street Water Tank by assessing each estate within the District subject to taxation a sum of money per Thousand of Assessed Property Valuation, such sum not to exceed fifty cents (\$0.50).

Article VII

To see if the District will vote to accept the conveyance of the following parcels of land, currently held by the West Groton Water Supply District Realty Trust, for public water supply purposes and ancillary uses: land off West Main Street and shown on the Town of Groton Assessors' Maps as parcel 210-6; land off West Main Street and shown on Town of Groton Assessors' Maps as parcels 106-11 and 106-12 (collectively, 160 West Main Street); and to authorize the Water Commissioners to take all actions and execute all documents necessary to accomplish such conveyance. A Motion was made and seconded to accept the conveyance of the following parcels of land, currently held by the West Groton Water Supply District Realty Trust, for public water supply purposes and ancillary uses: land off West Main Street and shown on the Town of Groton Assessors' Maps as parcel 210-6; land off West Main Street and shown on Town of Groton Assessors' Maps as parcels 106-11 and 106-12 (collectively, 160 West Main Street); and to authorize the Water Commissioners to take all actions and execute all documents necessary to accomplish such conveyance.

Vote

Article VII was carried by unanimous vote in the affirmative to accept the conveyance of the following parcels of land, currently held by the West Groton Water Supply District Realty Trust, for public water supply purposes and ancillary uses: land off West Main Street and shown on Town of Groton Assessors' Maps as parcel 210-6; land off West Main Street and shown on Town of Groton Assessors' Maps as parcels 106-11 and 106-12 (collectively, 160 West Main Street); and to authorize the Water Commissioners to take all actions and execute all documents necessary to accomplish such conveyance.

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

Vote

The vote was unanimous in the affirmative to adjourn the meeting at 6:12 p.m.

Respectfully Submitted,

Lisa M. Dearth
Clerk