

West Groton Water Supply District
Minutes of the Annual Meeting
April 11, 2023

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 Mike Bouchard as Moderator.

Vote

Article I was carried by unanimous vote in the affirmative to appoint Mike Bouchard 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 2022 Annual Report.

Vote

Article II carried by unanimous vote in the affirmative to accept the 2022 Commissioners' Report.

Article III

To Elect an Auditor and Clerk for One Year and One Water Commissioner for Three Years: A motion was made and seconded to authorize the Commissioners to hire the independent audit firm of Powers & Sullivan for a term of one year. By acclamation the **Vote** was unanimous in the affirmative to hire the Audit Firm of Powers and Sullivan for One Year.

Motions were made and seconded as follows:

Lisa M. Dearth was nominated and seconded to serve as Clerk for one (1) year. As there were no other nominations, by acclamation, the **Vote** was unanimous in the affirmative, and Lisa M. Dearth was elected to serve as the Clerk for One Year.

Robert Blood 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 Robert Blood 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 2024), and to Act on the Budget of the Water Commissioners in the amount of \$892,716.85.

A Motion was made and seconded to vote on the budget as printed on page 5 of the Annual Report in the amount of \$892,716.85.

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 \$892,716.85.

Article V

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 indefinitely postpone this Article, as it was a placeholder and we are not ready to move forward with this yet.

Article V: Vote was carried unanimously in the affirmative to indefinitely postpone this Article.

Article VI

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 2022.

Vote

Article VI: Vote was carried unanimously in the affirmative to accept all applications presented during the calendar year 2022.

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 6:10 p.m.

Respectfully Submitted,

Lisa M. Dearth
Clerk

