

Minutes of the Meeting of February 21, 2019

1. The Commissioners approved the Minutes for the Meetings of the January 29th and February 1st meetings as amended.
2. Director Roy presented the bi-weekly report to the Commissioners. Mr. Roy informed the Commissioners that the District had submitted the 4-Log Certification application to MassDEP on February 8th. Commissioner Fox requested for Mr. Roy to provide an update on the District's Notice of Intent (NOI) filing with the Conservation Commission regarding the aftermath from the water main break on Tanbark Road. Mr. Roy stated that he had submitted a draft NOI to the Conversation Agent and is awaiting response.
3. Presentation by Ivan Pagecik of IDK Communications. Mr. Pagecik provided his background experience in the field and answered questions from the Commissioners regarding changes in the cell tower industry. The Commissioners were in agreement that Mr. Pagecik's knowledge and experience would be of great value in assisting with the RFP process to maximize revenue for future cell tower lease agreements. Commissioner Sheldon motioned to hire IDK Communications to serve as a consultant for the Bigelow Tank and East Street WTP sites' RFPs'. Motion seconded by Commissioner Boyd, passed unanimously.
4. Interview of Craig Blake for possible appointment as District Moderator - Mr. Roy provided a background, stating that the former District Moderator resigned in December. Mr. Roy also stated that the District is seeking to appoint a moderator as an interim until the upcoming election on May 21st. Mr. Blake expressed his appreciation with meeting with the Commissioner and provided his history serving for the District; District Moderator for one year (2013-14), and as District Clerk 20 plus year prior to serving as Moderator. Mr. Blake stated that he was willing and available to serve as Moderator until the coming election. Commissioner Sheldon motioned to appointed Mr. Blake as Interim Moderator, seconded by Commissioner Boyd, passed unanimously.
5. Update on Disposition of 16 North Road – Mr. Roy informed the Commissioner that he received confirmation from the Town Manager that the BOS had approved Parcel # 0010 Transfer for the Annual Town Meeting Warrant.
6. AT&T Cell Tower Contract Extension-Maynard Road Tank – Mr. Roy informed the Commissioner that he had received notice from AT&T to extend the Lease Agreement for the Maynard Road Cell Tower. The Commissioners were in agreement to request that Mr. Pagecik review the proposed lease agreement and provide his recommendations before moving forward.

No further discussions were held, meeting adjourned at 6:35 pm.

In attendance:

Robert H. Sheldon, Commissioner
Robert Boyd, Commissioner
Joshua M. Fox, Chairman, phoned into the meeting and did not vote
Tom Travers, Treasurer
Ivan Pagecik, IDK Communications
Craig Blake, 300 Old Lancaster Road, Sudbury
Karen Moretti, Assistant Treasurer
Vincent J. Roy, Executive Director