

Minutes of the Meeting of May 7, 2019

Called to Order at 5:10 pm

1. The Commissioners approved the Minutes of the Meeting of April 10th as amended.
2. Director Roy presented the bi-weekly report to the Commissioners. Director Roy informed the Commissioners that the District had begun the installation of the new water main at the Raymond Road WTP as required to meet 4-Log Certification compliance.
3. Director Roy presented the final version of the Purchase & Sale agreement for the 16 North Road parcel between the District and Quarry North, LLC. Chris Claussen of Quarry North provided further explanation information regarding the agreement. There being no further discussion Mr. Claussen and the Commissioners signed the agreement. Mr. Roy also informed the Commissioners that he had contracted the services of H₂O Engineering to provide oversight on behalf of the District regarding the hydro-geologic analysis being performed on the site.
4. The Commissioners reviewed the warrant articles and explanations in preparation for the Annual and Special District meetings.
5. Commissioner Sheldon moved to continue the meeting to the LSRHS auditorium to attend the Town of Sudbury's Annual Town Meeting (ATM) in representation of the District's position with regard to ATM Article 27. The motion was seconded by Commissioner Fox and approved by unanimous roll call. Commissioner Sheldon provided answers to questions regarding Article 27 when presented by the Town Manager. Article 27 passed by majority vote at the ATM.
6. Commissioner Sheldon moved to adjourn the meeting at 10:15 PM. The motion was seconded by Commissioner Fox and approved by unanimous roll call.

In attendance:

Robert H. Sheldon, Commissioner
Robert Boyd, Commissioner
Joshua M. Fox, Chairman
Tom Travers, Treasurer
Karen Moretti, Assistant Treasurer
Renee Adams, Customer Service Manager
Vincent J. Roy, Executive Director
Chris Claussen, Quarry North