

BOARD OF WATER COMMISSIONERS
MINUTES FOR THE MEETING OF
October 6, 2020

The statutory requirements as to notice having been complied with, the meeting was convened at 5:05 PM.

Members Present: Chairman Joshua M. Fox, Commissioner Robert H. Sheldon and Commissioner Robert E. Boyd.

Members Absent: None

Others Present: Treasurer Thomas S. Travers, Customer Service Manager Renee Adams, Executive Director Vincent J. Roy, and via Zoom; April Grasso, Project Manager-AT&T, and Michael Dolan, of Brown Rudnick, legal counsel for AT&T.

Chairman Fox called the meeting to order.

1. REVIEW MEETING MINUTES

The Commissioners approved the Minutes for the Meeting of September 22, 2020 as amended. The motion for approval was made, duly seconded, and approved by unanimous roll call:

Joshua A. Fox, Chairman
Robert H. Sheldon, Commissioner
Robert E. Boyd Jr., Commissioner

2. DISCUSSION WITH AT&T/PROPOSED CELL TOWER AT EAST STREET TREATMENT FACILITY:

Director Roy introduced representatives from AT&T and provided an update on the approval process for the proposed cell tower at the East Street facility. Michael Dolan, legal counsel representing AT&T, provided a brief overview of the Town's requirements to expand the Wireless Services Overlay District to include the East Street parcel. Mr. Dolan stated that the Town would need to amend the existing bylaw to include the East Street parcel and that AT&T would need to seek a waiver from the ZBA regarding the Town's height restriction on cell towers of 100 feet for its proposed 150 foot tower.

April Grasso Project Manager of AT&T informed the Commissioners that there would be sufficient space on top of the proposed cell tower to accommodate communications equipment for the District and the Town's Department of Public Safety and Department of Public Works, as described in AT&T's response to the District's Request for Proposals (RFP). Mr. Dolan stated that the Planning Board had requested AT&T to reach out to the District for the District to consider sharing the rental revenue with the Town as a means to mitigate the visual impact of the cell tower to the community. Commissioner Fox asked Mr. Dolan if AT&T would be willing to pay the additional revenue requested by the Town, to which Mr. Dolan responded that AT&T would not. Furthermore, if AT&T were required to do as a condition of approval, AT&T would withdraw from the project. The Commissioners requested that Mr. Roy contact the Town's Director of Planning and Community Development, Adam Duchesneau to get further insight on the requests made by the Planning Board.

3. REVIEW DIRECTORS OCTOBER 2nd REPORT

Director Roy presented his bi-weekly report to the Board the Commissioners. The Commissioners were satisfied with the report and had no further questions or comments.

4. ADOPTION OF REVISED SWD REGULATIONS AND STANDARDS & SPECIFICATIONS:

The Commissioners agreed to table discussion on the revised regulations until the next meeting scheduled for October 20th.

Chairman Fox moved to conclude the open meeting. The motion was seconded by Commissioner Sheldon and approved by unanimous roll call:

Joshua A. Fox, Chairman
Robert H. Sheldon, Commissioner
Robert E. Boyd Jr., Commissioner

There being no further discussions the meeting adjourned at 6:24 PM.