

BOARD OF WATER COMMISSIONERS
MINUTES FOR THE MEETING OF
MARCH 23, 2026

A quorum being present, Chairperson Fox called the meeting to order at 1:00 PM. He announced that the virtual version of the meeting was being recorded and requested those in attendance to state their name and title for the record by roll call:

Board Members present in person: Robert E. Boyd, Commissioner – Present.

Board Members present remotely: Robert H. Sheldon, Commissioner – Present; and Joshua M. Fox, Commissioner and Chairperson - Present.

Others present in person: Vincent J. Roy, Executive Director; Renee Adams, Executive Administrator; Charlene Jackson of 19 East Street, Sudbury; and Christina M. Jackson of 15 Red Acre Road, Stow, MA.

Others present remotely: Lawson Williams, District Counsel

1. Vote to ratify the approval of the 90th Annual Meeting Warrant and Special Meeting Warrant from the March 17, 2026, Commissioners Meeting.

Commissioner Sheldon moved to ratify the vote of the Commissioners on March 17, 2026, approving the warrant the 90th Annual Meeting Warrant and the May 19, 2026, Special Meeting Warrant. The motion was seconded by Commissioner Boyd and approved by unanimous roll call vote:

Joshua M. Fox, Commissioner and Chairperson - Aye
Robert H. Sheldon, Commissioner– Aye
Robert E. Boyd Jr., Commissioner - Aye

Conclusion of Open Meeting

Chairperson Fox asked attendees if there were any questions or comments on the proceedings so far, because he was preparing to make a motion to close to open public meeting. He asked those attending the open meeting and who planned to participate in the executive session if there was a preference to discuss the item on the executive session in the open meeting, it being a personal matter for which those involved could choose to have discussion in an open session if they preferred. There were no comments or questions and no objections to proceeding to an executive session

Chairperson Fox moved to conclude the open public meeting session and move into executive meeting session, not to return to the open public meeting session, under executive session “Exemption 1, to discuss the reputation, character, physical condition or mental health, rather than professional competence of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against a public officer, employee, staff member or individual. The motion was duly seconded by Commissioner Sheldon and was approved by a unanimous roll call:

Joshua M. Fox, Commissioner and Chairperson - Aye
Robert H. Sheldon, Commissioner– Aye
Robert E. Boyd, Commissioner - Aye

There being no further discussion, the meeting adjourned at 1:05 p.m.