

**TOWN OF ACTON  
WATER RESOURCES ADVISORY COMMITTEE  
MEETING NOTES OF MAY 10, 2017**

**Documents:** Any documents utilized during this meeting are either included in these minutes, available on the web and/or can be examined at the Town offices during regular business hours.

**Present:** Matt Mostoller, Ron Beck, Barry Rosen.

**Guests:** Terra Friedrichs, Kim Kastens

**Note Taker(s):** Barry Rosen

**Chairperson:** Ron Beck

**Called To Order:** The chairperson called the meeting to order on May 10, 2017 at 7:05 PM

**New Business:**

1. **Approval of Minutes:** On a motion by Mr. Rosen, seconded by Mr. Beck, the minutes of November 1, 2016 were approved as amended by a unanimous vote.
2. **Date/Time of Next Meeting:** No date/time was set for the next meeting.
3. **Upcoming (5/22) Board of Selectmen Meeting:**
  - 3.1. The committee discussed what, if any, information to provide for the 5/22 Board of Selectmen's meeting which is currently scheduled to provide an updated mission statement for the WRAC.
  - 3.2. The committee reviewed and revised slides that it felt would be helpful to provide to the BOS prior to their meeting. The WRAC is not planning to present the slides but feels that the information on them will provide the selectmen with perspective on the WRAC since its inception.
  - 3.3. A revised set of the slides will be circulated to the WRAC for review prior to submitting them to the Board.
4. **Announcement:** Mr. Mostoller told the committee that there will be an information session on the Nuclear Metals Superfund site held in Acton on May 25 at the Acton Town Hall. The EPA will present their plans and answer questions about the program. Mr. Mostoller also read a list of some previously submitted questions that people have been asking and perhaps could be answered during the information session.

**Old Business:**

5. There was no old business

**Adjournment:** By a unanimous vote, the meeting was adjourned at 8:35 PM