

TOWN OF ACTON
WATER RESOURCES ADVISORY COMMITTEE
Presentation Subcommittee
MEETING NOTES OF MARCH 3, 2018

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: Ron Beck, Lucy Kirshner, Kim Kastens, Mary Lynn Miller, Barry Rosen, Terra Friedrichs, Joan Gardner (BOS Liaison).

Note Taker(s): Barry Rosen

Chairperson: Ron Beck

Called To Order: The chairperson called the meeting to order on March 3, 2018 @ 1:00 PM

New Business:

1. Approval of Minutes: There are no minutes for the subcommittee to approve.
2. There is no new business

Old Business:

1. The subcommittee reviewed the previous “draft” slides which had some modifications made to it at the last meeting of the WRAC.
2. It was agreed by the committee that the goal of today’s workshop was to prepare the “final” slide deck that would be presented by Dr. Sekular at Monday’s (3/5/2018) Board of Selectmen meeting and that the goals of the presentation were to:
 - 2.1. Ask for a water workshop.
 - 2.2. Ask for a monetary set-aside for the Phase I of the water study.
 - 2.3. Ask for confirmation that Phase I of the water study should begin.
 - 2.4. Ask for a town staff member to be assigned to the WRAC.
3. The group then created some new slides and edited some of the existing slides. Finally the “visible” number of slides was reduced to make the number of slides presented manageable. It was anticipated that the additional slides would be utilized during discussions at a water workshop.
4. The subcommittee agreed that Dr. Sekular will make the final judgement on which slides he chooses to present to the Board.
5. Mr. Beck will create slides notes and send them out after this meeting.

Adjournment:

The meeting was adjourned at 3:15 PM