Work Session Wednesday 9 December 2020, 9:00AM

Historic Millstream Foundation

Present:

Commissioners: Bill Martin, John Harrington, Ronald Wetmore

Superintendents: Robert Delaney, Andy Reid Business Director/ Treasurer Lisa Quatrale

Historical Society Members: George Ripsom, Tom St.Germain, Evelyn

Thoren, Sam Chase, Richard Donaldson, Dave Sperry

1. Meeting opened at 9:00 AM with the site visit walk of 97 and 99 Mill Road, Mill Stream Historical Buildings.

2. 10:15 AM returned to 20 Watershed Lane for further discussions. COVID 19 at 10:15 AM.

Historical Millstream Foundation approached the Chelmsford Water District (CWD) Board of Water Commissioners (BOWC) regarding the purchase of 97 and 99 Mill Road. The two properties together are just about 2 acres in size.

CWD would assume water rights associated with the dam.

- A. The Historical Millstream Foundation has an endowment to maintain the property set as well as to provide education events about the site history (one of the first mill sites in the nation). Historical Society would like for CWD to assume maintenance of the property and buildings that would remain unaltered in its current state. This would allow the Historical Millstream Foundation to shift funds used to maintain the property to the core endowment mission of an educational events and grants.
- B. BOWC moved to consider the request in future meetings and thanked the Historical Millstream Foundation for approaching the CWD with the offer.
- C. Meeting adjourned at 11:00AM.

12-9-2020- Continuation Work Session

Grant Application PFAS

Present:

Commissioners: Bill Martin, John Harrington, Ronald Wetmore

Superintendents: Robert Delaney, Andy Reid Business Director/ Treasurer Lisa Quatrale,

Environmental Compliance Manager: Todd Melanson Weston and Sampson Representative: Blake Martin

Meeting opened at 11:15 AM

- 1. Blake explained the grant application procedure, deadlines and needed information from the district. He will send Todd a drafted copy of the submittal for review in the next couple of days.
- 2. Meeting Adjourned at 12:15 PM

Meeting Adjourned at 12:30 AM

Respectively submitted,

Andy Reid Superintendent