

Chelmsford Water District

20 Watershed Lane • Chelmsford MA 01824-4884 • www.chelmsfordwater.com

Minutes Special Meeting Wednesday, March 25, 2019 1:00 p.m.

Present: Commissioners: John G. Harrington, Bill Martin, and Ronald Wetmore-(remotely) Superintendent: Robert Delaney Business Director/Treasurer: Lisa Valcich

Meeting was opened at 1:00 p. m. with the Pledge of Allegiance.

Superintendent Delaney reviewed a map of the property at 20 Watershed Lane specifically the area where trees have recently been removed behind the fence and dumpster area. Superintendent Delaney asked the Water Commissioners to consider the sale of sand and/or gravel that encompasses an area of approximately 10,268 cu yards. In addition to the sale of the sand, discussion ensued regarding the slope of the hill – specifically a 3 to 1 slope.

Commissioner Wetmore indicated that the Commission should review the District By Law regarding the Sale of Sand and/or Gravel specifically section 3.C requiring stockpiling of topsoil for use in restoration.

A motion was made by Commissioner Harrington and seconded by Commissioner Wetmore to see if the District will vote to authorize the inclusion of an article to be submitted at the annual meeting in 2019 to enter into a written contract agreement for the removal and/or sale of sand and gravel from land of the district located at 20 Watershed Lane, or take any other action relative thereto.

Hearing no further discussion, the commissioners voted as follows: Mr. Wetmore, Aye: Mr. Harrington, Aye: and Mr. Martin, Aye. The motion was unanimously approved by the commissioners.

Respectfully submitted,

Lisa M. Valcich