



**Minutes  
Special Meeting  
Wednesday, May 29, 2019**

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

1. Meeting was opened at 10:20 a.m. with the Pledge of Allegiance.

## **2. Open Session**

Bob Delaney reviewed with the Commission the Letter he received from Gary J. Persichetti, DPW Director regarding Easements for the Transportation Improvement Project at the Billerica Road and Riverneck Road Intersection Mass DOT project 608344.

The Town of Chelmsford respectfully requests donations of the following easements:

Billerica Road/Riverneck Road Intersection Improvements

Project File No. 608344 Right of Way Property plan

The District hereby donates the Granting of Easements on Parcel Number 74-275-4 (ROW Plans & Square footage(s) shown on Preliminary Right of Way Property Plans dated March 6, 2019 and so described on the Town's Certificate of Donation form as:

Permanent Easements; Parcel E-5 (379 SF), WM-1 (162 SF), WM-PUE-1 (761 SF), PUE-3 (483 SF)

Temporary Easement(s) Parcel T-PUE-1 (502 SF), TE-5 (992 SF)

The District understands that all legal fees associated with the recording of documents with the Registry of Deeds will be the responsibility of the Town of Chelmsford.

In addition, Mr. Delaney reviewed that he asked Attorney Hall to review the documents and render his opinion. Attorney Hall found the forms acceptable and ready for signature.

John Harrington made a motion to accept and sign the approval of Town of Chelmsford's Easement request. Ron Wetmore seconded the motion. Hearing no further discussion, the commissioners voted as follows: Mr. Harrington, Aye; Mr. Wetmore; Aye, and Mr. Martin; Aye. The Commissioners voted unanimously to approve.

## **3. Upcoming Meetings**

Regular Meeting: Wednesday, June 12, 2019, 1:00 p. m.

## **14. Meeting Adjournment**

The meeting was adjourned at 11:50 a.m. on a motion by Mr. Harrington. The motion was seconded by Mr. Wetmore. The Commissioners voted as follows: Mr. Harrington, Aye; Mr. Wetmore, Aye; and Mr. Martin, Aye. The motion was unanimously approved.

Respectfully submitted,

Lisa M. Valcich