



Chelmsford Water District

Notice of Public Meeting

Email Posting to townclerk@townofchelmsford.us

As required by G.L. c. 30 A, §18-25

Filed with Town Clerk:

DATE: **Wednesday 13 Dec 2017**

TIME: **3:00 PM**

PLACE:

ADDRESS: **20 Watershed Lane**

Agenda - Regular Meeting

1. Meeting Open with Pledge of Allegiance
2. Maureen Mara – FY2017 Audit Review
3. Environmental Compliance Report / Todd Melanson (Report distributed at meeting)
4. Superintendent's Report /Robert Delaney (Report distributed at meeting)
5. Business Director's Report – Treasurer's Report / Lisa Valcich (Report distributed at meeting)
6. Open Sessions
7. Ronald Wetmore
 - ◆ Painting of Outside Building
 - ◆ Barnes Terrace Update
8. Bill Martin
 - ◆ REC Credit Agreement
9. John Harrington
10. Old Business /Action Items
11. New Business
12. Previous Minutes
 - ◆ Regular Meeting : 08 Nov 2017 4:00 PM
13. Upcoming Meetings
 - ◆ Work Session:
 - ◆ Regular Meeting: 10 Jan 2017 4:00 PM
14. Meeting adjourned.

ACTION ITEMS

Short Term Pending (Within a year)

- ◆ Upgrade access roads to all facilities – Bob Delaney
- ◆ Vac Truck: pending DEP approval for solids to go from Smith ST to Crooked Spring Plant
- ◆ Abatement Policy

Long Term Pending (Beyond a year)

- ◆ Chase Land: The estate is in probate court. Town may have right of first option to buy if it's farmland.
- ◆ Barnes Terr / New Well: discussing other remedial options for system balance
- ◆ Inter-municipal agreements
- ◆ Clarification of ownership of Canal ST properties