



TOWN OF BOXBOROUGH NOTICE OF PUBLIC MEETING

BOARD/COMMITTEE: Water Resources Committee

MEETING DATE: January 11, 2022

TIME: 7:30 PM

PLACE: Virtual Meeting - this meeting is being conducted via Remote Participation, pursuant to the Current Executive Order of March 12, 2020. Remote participation instructions are provided below.

Note: All participants are to identify themselves when speaking. All votes to be by rollcall vote.

To join Zoom meeting:

<https://us02web.zoom.us/j/89560474937?pwd=RWRHYVdTdDRxYXRIN294RDIOS2dLZz09>

Meeting ID: 895 6047 4937

Passcode: 509948

One tap mobile

+13126266799,,89560474937# US (Chicago)

+19292056099,,89560474937# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

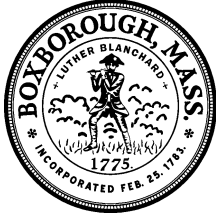
+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 895 6047 4937

Find your local number: <https://us02web.zoom.us/u/kbTkBNE2WU>

Agenda follows:



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SUBJECTS TO BE DISCUSSED (AGENDA - REVISED)

1. Approval of meeting minutes of November 23, 2021
2. Correspondence
3. PFAS
 - a) Opportunity to invite speaker on PFAS
 - b) PFAS tracking update (Clemence, Lynch)
 - c) Class action lawsuit (Fox)
4. Monitoring well opportunity (Fox, Clemence)
5. WRC CPA final proposal and slides (Fox)
6. ARPA grant project update (Fox)
7. STM for Feb 28, 2022 – discussion and approval of proposed WRC article (Fox)
8. New source exploration update
 - a) Scope of work for HSC retest – (Fox, Clemence)
 - b) Campanelli update
9. Discussion: Draft briefing memo on WRC activities and plans
10. Potential articles for annual town meeting – discussion
 - a) Land acquisition
 - b) Consultant
 - c) Water Commissioners
11. Meeting venue discussion
12. Future meeting schedule
13. Adjourn

