

TOWN OF BOXBOROUGH NOTICE OF PUBLIC MEETING

BOARD/COMMITTEE: Water Resources Committee

MEETING DATE: April 21, 2023

TIME: 9:30 – 11:30 AM

PLACE: Virtual Meeting - this meeting is being conducted via Remote Participation, pursuant to Chapter 2 of the Acts of 2023. Remote participation instructions are provided below.

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

NOTE EARLY TIME

To join Zoom meeting:

<https://us02web.zoom.us/j/89978420167?pwd=RUNlem1NbEpIVjNyNEtmZGcySzAyQT09>

Meeting ID: 899 7842 0167

Passcode: 232069

One tap mobile

+19292056099,,89978420167# US (New York)

+13017158592,,89978420167# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

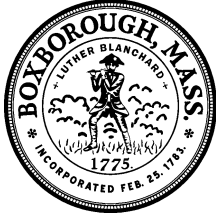
+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

Agenda follows:



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SUBJECTS EXPECTED TO BE DISCUSSED (AGENDA)

1. Review, approve minutes of March 21, 2023
2. Correspondence
3. WRC website updates – corrections, additions
4. Draft IMA discussion - Les/all
5. Proposed changes to BOH private well regulations: Janet, Bryan
6. HSC well removal update - Les
7. Water line extension update: MassDOT contribution, letters of support
8. Workplan – discuss proposed scope for RFP – Janet, Bryon, Stephen
9. DEIR for Lincoln Properties proposed Mass Ave Research Campus (MARC)
10. MWRA expansion study reports
11. Future meeting schedule
12. Adjourn