



## TOWN OF BOXBOROUGH Meeting Minutes

### Boxborough Water Resources Committee Meeting Minutes for June 27, 2023

Approved, August 1, 2023

The Boxborough Water Resources Committee (WRC) held its monthly meeting on June 27, 2023, via the Zoom application. The Chair called the meeting to order at 7:38 PM.

**Voting members present:** Les Fox, Chair; Bryon Clemence, Clerk; Janet Keating-Connolly; Stephen Schmitt; Bryan Lynch; John Markiewicz.

**Voting members absent:** None.

**Non-voting members present:** Keshava Srivastava.

**Others present:** None.

**Public participation:** None.

**1. Review and approve minutes.** The Committee approved the minutes of May 23, 2023, as amended, by a roll call vote of 5 to 0 (moved by Fox, seconded by Schmitt).

**2. Correspondence.** Letter from Anne Gardulski.

**3. WRC membership update.** Fox reported that John Markiewicz had been appointed to the Committee, but had not been sworn in yet, and that the Select Board had not designated their representative.

**4. Election of officers.** The Committee voted to elect Fox as Chair by a roll call vote of 4 to 0 (moved by Lynch, seconded by Schmitt), and it voted to elect Clemence as Clerk by a roll call vote of 4 to 0 (moved by Lynch, seconded by Fox).

**5. 1414 Massachusetts Avenue and Adams Place.** Keating-Connolly reported that the developer of 1414 Massachusetts Ave. requested a formal hearing and there would likely be an approval with conditions; there must be a 400-foot offset from the hazardous release. Markiewicz reported that Adams Place is in litigation.

**6. Littleton Water Department (LWD) water line extension.**

**a. Intermunicipal Agreement (IMA).** Fox reported that the Select Board authorized the Town Administrator to complete the IMA. Special legislation can address any unresolved issues. Keating-Connolly noted that Campanelli said they would be connecting and seeking DEP approval for PFAS treatment. They would also be filing an Extended Environmental Notification Form (EENF) for changes in development plans. Clemence noted the previous owner(s) was approved for 10 buildings.

**b. Betterments.** Fox reported on the betterment model developed by LWD consultants. There are no betterments for municipal properties. Clemence noted current rates for multi-family housing are high. Fox to contact the condominium resident that raised this issue.

**c. Webinar forum 7/26/2023.** Fox reported that letters about the webinar were sent to condominium owners and businesses. There were issues compiling the mailing list.

**7. Work Plan request for proposals (RFP).** Discussion topics included: (1) funds that are currently available through Town Meeting authorizations or might be available by repurposing previously

approved articles and (2) the status of previous build-out analyses and the need for updates. The funding currently available might cover the first phase of a larger study. Markiewicz to schedule a meeting with the Town Administrator and Town Planner. Fox calculated that 52 percent of dwellings in Boxborough are served by Public Water Systems (PWSs), and noted that MWRA would be presenting its Metrowest water system expansion study on 6/28/2023 in Concord.

**8. Future meeting schedule.** Next meeting was scheduled for Tuesday, August 1, 2023, 7:30 PM, via Zoom. The Committee discussed the possibility of holding hybrid meetings.

**9. Adjourn.** The meeting adjourned at 9:45 PM on a roll call vote of 5 to 0 (moved by Lynch, seconded by Schmitt).

**List of documents and other exhibits used at the meeting.** Draft meeting minutes for May 23, 2023.

Respectfully submitted,

Bryon Clemence, Clerk