



Chelmsford Water District

Notice of Public Meeting

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As required by G.L. c. 30 A, §18-25

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TOWN OF CHELMSFORD

PATRICIA E. DZURIS

TOWN CLERK

DATE: **Wednesday – August 12, 2020** TIME: **1:00 pm**

PLACE: ADDRESS: **20 Watershed Lane**

Agenda

- ◆ Meeting Open with Pledge of Allegiance
- ◆ Environmental Compliance Report / Todd Melanson (Report distributed at meeting)
- ◆ Superintendent's Report /Robert Delaney (Report distributed at meeting)
- ◆ Business Director's Report
- ◆ Open Sessions
- ◆ Ronald Wetmore
 - ◆ Future Superintendent Vacancy
- ◆ Bill Martin
 - ◆ Misty Meadows and Warren Farm
- ◆ John Harrington
- ◆ Old Business /Action Items
- ◆ New Business
- ◆ Previous Minutes
 - ◆ Regular Meeting: July 8, 2020
 - ◆ Work Session: August 3, 2020 @ 10:00 a.m.
 - ◆ Work Session: August 3, 2020 @ 2:00 p.m.
- ◆ Next Meeting Scheduled:
 - ◆ Commission Meeting – September 9, 2020 at 1:00 p.m.
- ◆ Meeting adjourned.

ACTION ITEMS

Short Term Pending (Within a year)

- ◆ Upgrade access roads to all facilities – Bob Delaney
- ◆ Chase Land: The estate is in probate court. Town may have right of first option to buy if it's farmland.
- ◆ Bond Debt – Infrastructure Service Fee
- ◆ Barnes Terr / New Well: discussing other remedial options for system balance

Long Term Pending (Beyond a year)

- ◆ Clarification of ownership of Canal ST properties
- ◆ Inter-municipal agreements