



WATER RESOURCES ADVISORY COMMITTEE

Meeting Minutes

February 5, 2020

7:30 PM

Conference Room, Acton Water District, 693 Massachusetts Avenue

Present: Barry Rosen, Ron Beck, Lucy Kirshner, Ronald Parenti; absent, Matt Mostoller

Chairperson: Ron Beck

Clerk: Acting Clerk for the meeting was Ron Beck

1. Opening

Chair Ron Beck opened the meeting at 7:35 PM

2. Regular Business

- A. Approval of Meeting Minutes – The meeting minutes from the Water Resources Advisory Committee’s January 22, 2020 meeting were reviewed and approved unanimously 3-0, with a motion by Lucy Kirshner and seconded by Barry Rosen.
- B. Continue work on advancing water study – Barry Rosen and Ron Beck discussed the town GIS data. Kristen Alexander had confirmed her availability and enthusiasm to conduct the work that WRAC might need to help with population and buildout projections. Following that initial confirmation, however, she notified Barry Rosen that she had been given other priorities by the town manager, at least through the date of the town meeting, and would be unavailable. There followed a general discussion of different approaches to projecting population growth based on different assumptions regarding 40Bs, developments, zoning, and economics. Sources for approaches to projecting growth included school population growth projections, United Way, planning departments and others. There was a discussion of different scenarios and how many should be considered. The discussion was inconclusive.

3. New/Special Business

- C. Several names were put forward to contact to add to the committee roster. Suggestions were made by citizens present. These names were to be forwarded to the VCC and Selectmen.

4. Adjournment

On a motion by Barry Rosen and seconded by Lucy Kirshner, the meeting was adjourned at 9:10 PM by a unanimous vote.