



TOWN OF BOXBOROUGH NOTICE OF PUBLIC MEETING

BOARD/COMMITTEE: Water Resources Committee

MEETING DATE: August 12, 2020

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/86218072571?pwd=dTJtSVBYUU9oRmkxZlpPVWZ5TGthQT09>

Meeting ID: 862 1807 2571

Passcode: 261627

One tap mobile

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Dial by your location

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SUBJECTS TO BE DISCUSSED (AGENDA):

1. Approval of meeting minutes of March 11, 2020
2. Appraisal for acquisition of a water source
 - a) **MOTION: Pursuant to Article 11 approved at the June 29, 2020 Annual Town Meeting, move to authorize the Town Administrator to utilize the services of a professional appraiser to conduct appraisals of land suitable for possible development of a new public water source.**
 - b) **MOTION: Move to authorize the Town Administrator to initiate negotiations for acquisition of land suitable for development of a new public water source.**
3. Status/update and demo on the GIS mapping project and Story Map – Simon, Dr. Caitlin Spence, Bryon Clemence
4. Monitoring wells – discuss potential sites and plan for data collection – Clemence
5. Promotion of water conservation
6. Future meeting schedule
7. Adjourn