

**Finance Committee**  
**Meeting Minutes**  
**January 10, 2023**  
**7:30 PM**

**Present:** Adam Nolde (Chair), Steve Noone (Vice Chair), Roland Bourdon, Esha Gangolli, Christi Andersen, Scott Sullivan (Associate), and Jason Cole attended remotely

Mr. Nolde called the meeting to order.

**1. Citizen's Concerns**

Ms. Friedrichs spoke about the tree clearing limit options, PFAS, and zoning and growth.

**2. MBTA Housing Law**

- State has eased conditions
- 50 acres by right multi family
- 20% within ½ mile radius of station
- Mr. Nolde and Mr. Cole will analyze cost to comply vs not complying

**3. WRAC**

Mr. Parenti presented charts showing current water conditions in Acton. New wells coming online soon. Some wells closed or are reduced due to PFAS. It is expected that PFAS limits will be further reduced by the State. The district is looking at a possible connection to MWRA along with other surrounding towns.

**4. Open Space and Recreation Plan**

Ms. Andersen provided the goals of the open space and recreation plan

**5. FY24 Budget**

Questions for the upcoming joint budget meeting are due by January 12<sup>th</sup>

**6. CIP**

- PSF electrification moved to a future year.
- Mr. Cole would like ROIs provided for electrification projects
- System redundancy needs to be maintained

- Mr. Noone would like to see the impact to taxpayers on the CIP plan

## **7. Minuteman email response**

Mr. Cole provided an overview of Minuteman's response

## **8. Finance Committee Business**

Members gave their liaison reports.

Joint Budget Meeting January 19, 2023

Next Finance Committee meeting January 24, 2023

Mr. Noone moved to accept the minutes of August 9, 2022, August 23, 2022, September 13, 2022, September 27, 2022, November 8, 2022, November 22, 2022, and October 25, 2022. Mr. Bourdon seconded. The motion passed unanimously.

Mr. Sullivan moved to adjourn. Mr. Bourdon seconded. The motion was approved unanimously.

## **Documents and Exhibits Used During this Meeting**

WRAC charts