



6/9/08 (11)



## INTERDEPARTMENTAL COMMUNICATION

Acton Board of Health - Telephone 978-264-9634 - Fax 978-264-9630

June 6, 2008

TO: Steven Ledoux, Town Manager  
FROM: Doug Halley, Health Director  
SUBJECT: Water Resources Advisory Committee

The Water Resources Advisory Committee recommends to the Board of Selectmen the following changes in their membership:

1. The Finance Committee representative to WRAC, Allen Nitschelm is no longer on the Finance Committee and it is recommended that Kent Sharp be appointed as the Finance Committee representative.
2. Now that the WRAC has defined the potential sewer extension encompassing the Spencer/Tuttle/Flint Area and the east portion of West Acton Center, while deleting the Douglas and Gates Schools representation from the School Committee is no longer needed. The WRAC recommends that the School Committee's representation be allowed to lapse unless or until future plans reconsider a sewer extension that includes their property.
3. Chris Schaffner is the representative from the Planning Board on the WRAC. His term on the Planning Board will expire on July 1<sup>st</sup>. However, Chris has been a valuable and active participant on the WRAC and would like to continue to serve. The WRAC recommends that he be appointed an at-large member beginning on July 1<sup>st</sup>. At a future date the WRAC will recommend a Planning Board representative replacement.
4. Ron Beck has been a valuable and active participant as an alternate member on the WRAC. The WRAC recommends that Mr. Beck be appointed as a full member.

(Current membership of WRAC is: Board of Selectmen – Andy Magee and Terra Friedrichs, School Committee – John Ryder, Finance Committee - Allen Nitschelm, Board of Health – Joanne Bissetta with Phil Alvarez alternate, Planning Board – Chris Schaffner, Acton Community Housing – Nancy Tavernier, Water District – Jane Ceraso, ACES – Eric Hilfer with Carol Holley alternate, Business representative – Ken Sundberg, At Large Members, Helen Probst, Ann Chang with Ron Beck alternate)