



Arlington Conservation Commission Water Bodies Working Group

Date: February 6, 2020

Time: 6:30pm

Location: First Floor Conference Room, Town Hall Annex
730 Massachusetts Ave, Arlington, MA

Minutes

Attendance: *Chuck Tirone, Susan Chapnick, David White, Brad Barber, and Emily Sullivan.*

01/16/2020 Meeting Minutes

The Commission discussed edits to the draft 01/16/2020 minutes. S. Chapnick motioned to approve the minutes as edited, D. White seconded, all were in favor, motion approved.

Water Bodies Fiscal Year 2020 and Proposed 2021 Budgets

The Working Group reviewed the FY2020 budget spent year-to-date, and what additional costs are anticipated in the remainder of FY2020. The Working Group also drafted the budget for FY2021 based on anticipated treatment needs. This budget will be presented to the Finance Committee on February 19th, prior to Town Meeting. D. White motioned to approve the proposed FY2021 funding allocation of \$55,000 and send it to the Finance Committee, C. Tirone seconded, all were in favor, motion approved.

Water Bodies Annual Report

The Working Group discussed revisions to the annual report. S. Chapnick motioned to approve the annual report and send it to the Finance Committee, D. White seconded, all were in favor, motion approved.

RFQ for Arlington Reservoir Management Plan

The Working Group discussed revisions to the RFQ. D. White suggested getting feedback from the entire Conservation Commission on the RFQ before it is put out to bid.

Meeting adjourned at 7:15pm.