



TOWNSEND WATER DEPARTMENT
540 Main Street West Townsend, Massachusetts 01474

Rec'd Townsend Town Clerk
12 JUL '23 PM 12:18

Todd Melanson, *Chairman*
David Vigeant, Superintendent

Nathan Mattila, *Vice-Chairman*
(978) 597-2212

, Clerk
water@townsendwater.org

WATER COMMISSIONERS MEETING AGENDA

July 17, 2023 – 7:00 P.M.

Water Department 540 Main Street, Meeting Room

On March 29, 2023, Governor Healey signed into law a supplemental budget bill which, among other things, extends the temporary provisions pertaining to the Open Meeting Law to March 31, 2025. Specifically, this further extension allows public bodies to continue holding meetings remotely without a quorum of the public body physically present at a meeting location, and to provide "adequate, alternative" access to remote meetings. The language does not make any substantive changes to the Open Meeting Law other than extending the expiration date of the temporary provisions regarding remote meetings from March 31, 2023, to March 31, 2025.

Join Zoom Meeting

<https://us06web.zoom.us/j/82253040750?pwd=RXg2WCtqNzIEa0JLVWtWN3VWa1JPZz09>

Meeting ID: 822 5304 0750 Passcode: 781322 Log on Monday, July 17, 2023, at 7:00 P.M. to participate.

I. PRELIMINARIES:

- 1.1 Call the meeting to order and announce the meeting is on Zoom.
- 1.2 Announce TCAM is recording the meeting and will upload it to YouTube.
- 1.3 Roll Call Members-Roll Call Citizens.
- 1.4 Chairman's additions or deletions.
- 1.5 Approve Meeting Minutes of May 22, 2023.
- 1.6 Review correspondence. Public Comments.

II. APPOINTMENTS-VOTES MAY BE TAKEN:

2.1

III. MEETING BUSINESS-VOTES MAY BE TAKEN:

- 3.1 Vote to remove Superintendent from supervisors' union.
- 3.2 Union Discussions.
- 3.3 Vote to close out/carry forward account balances.
- 3.4 Discuss temporary position in office to assist with Harbor Trace Project.

IV. COMMISSIONERS UPDATES AND REPORTS-VOTES MAY BE TAKEN:

4.1

V. LIASON UPDATES AND REPORTS-VOTES MAY BE TAKEN:

5.1

VI. SUPERINTENDENT'S UPDATES AND REPORTS-VOTES MAY BE TAKEN:

- 6.1 Update/Discuss PFAS/Harbor Trace Treatment Plant.
- 6.2 Disposition of 540 Main Street.
- 6.3 Other Superintendent Reports.

VII. OFFICE UPDATES AND REPORTS-VOTES MAY BE TAKEN:

- 7.1 Schedule next BOWC meeting.
- 7.2 Review and approve end of month reports and bill payable warrants.

ADJOURNMENT

Here is the link for the next meeting:

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TCAM - Dave is inviting you to a scheduled Zoom meeting.

Topic: Water Commissioners

Time: Jul 17, 2023 07:00 PM Eastern Time (US and Canada)

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One tap mobile

+13017158592,,82253040750#,,,,*781322# US (Washington DC)

+13052241968,,82253040750#,,,,*781322# US

Find your local number: <https://us06web.zoom.us/j/kcElsJe4r>

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