



TOWNSEND WATER DEPARTMENT
540 Main Street West Townsend, Massachusetts 01474

Rec'd Townsend Town Clerk
9 AUG '23 PM 3:14

Todd Melanson, *Chairman*
David Vigeant, *Superintendent*

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

, *Clerk*
water@townsendwater.org

WATER COMMISSIONERS MEETING AGENDA

August 14, 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/82539533939?pwd=eUg4b20xdytBbkRodDY4UUUFUZFftdz09>

Meeting ID: 825 3953 3939 Passcode: 525677 Log on Monday, August 14, 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 July 17, 2023.
- 1.6 Review correspondence. Public Comments.

II. APPOINTMENTS-VOTES MAY BE TAKEN:

2.1

III. MEETING BUSINESS-VOTES MAY BE TAKEN:

- 3.1 Discuss/Vote Account # 60333, 13 Joyce Steet, Wayne Freitag RE: Overestimated read.

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: Aug 14, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82539533939?pwd=eUg4b20xdytBbkRodDY4UUFUZFFtdz09>

Meeting ID: 825 3953 3939

Passcode: 525677

One tap mobile

+13052241968,,82539533939#,,,,*525677# US

+13092053325,,82539533939#,,,,*525677# US

Find your local number: <https://us06web.zoom.us/j/82539533939>

A reminder that meetings hosted by TCAM will be recorded, posted to the Town of Townsend YouTube channel, and will be rebroadcast on Townsend's Comcast channel 9.

By participating in any meeting hosted by TCAM (Townsend Community Access Media) you are giving your tacit permission for your image/likeness and voice/audio to be recorded and replayed/broadcast and posted online by TCAM (Townsend Community Access Media).

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