



TOWNSEND WATER DEPARTMENT
540 Main Street West Townsend, Massachusetts 01474

Rec'd Townsend Town Clerk
18 APR '24 PM2:34

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

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

, *Clerk*
water@townsendwater.org

WATER COMMISSIONERS MEETING AGENDA

April 23, 2024 – 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/87873757843?pwd=UrbRTDRRmToFj8J2xux2NwA4CFRfJK.1>

Meeting ID: 878 7375 7843 Passcode: 053250 Log on Monday, April 23, 2024, at 7:00 P.M. to participate.

I. PRELIMINARIES:

- 1.1 Call the meeting to order and announce the meeting is by 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 March 11, 2024.
- 1.6 Review correspondence. Public Comments.

II. APPOINTMENTS-VOTES MAY BE TAKEN:

- 2.1

III. MEETING BUSINESS-VOTES MAY BE TAKEN:

- 3.1 Discuss alternate board member.
- 3.2 Review power point.

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

- 4.1 Todd Melanson
 - a. Lawsuit funds.
 - b. Capital improvement plans.
 - c. System plans.

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

- 5.1 Discuss Water Department Warner Road tank parcel 44-9-0.

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

- 6.1 Superintendent Reports.

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

- 7.1 Schedule the next BOWC meeting.
- 7.2 Review monthly Abatements and Adjustment list.
- 7.3 Review and approve end of month reports.
- 7.4 Sign reports and bill payable warrants.

ADJOURNMENT

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TCAM 222 is inviting you to a scheduled Zoom meeting.

Topic: Water Commissioners

Time: Apr 23, 2024 07:00 PM Eastern Time (US and Canada)

Place: Zoom/Virtual

Join Zoom Meeting

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One tap mobile

+16469313860,,87873757843#,,,,*053250# US

+13017158592,,87873757843#,,,,*053250# US (Washington DC)

Find your local number: <https://us06web.zoom.us/j/kdqrfcT3Vb>

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