



TOWNSEND WATER DEPARTMENT
540 Main Street West Townsend, Massachusetts 01474

Niles Busler, Chairman
Paul L. Rafuse,
Water Superintendent

Francis McNamara, Vice-Chairman

Ron Dionne, Clerk
(978) 597-2212
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WATER COMMISSIONERS MEETING MINUTES

JUNE 25, 2012 - 5:30P.M.

Water Department 540 Main Street, Meeting Room

I. PRELIMINARIES:

- 1.1 The meeting was called to order at 6:04P.M.
- 1.2 Roll call vote showed 2 members present; Chairman, Niles Busler (NB) and Clerk, Ron Dionne (RD). Absent Vice-Chair, Fran McNamera (FM).
- 1.3 There were no Chairman's additions or deletions.
- 1.4 RD moved to approve the meeting minutes for May 14, 2012, May 29, 2012 & June 6, 2012. NB seconded. Unanimous vote.

II. MEETING BUSINESS:

- 2.1 Review/Comment mandatory referral, RE: Zoning Special Permit for 324 Main Street.

The Commissioners reviewed the referral – see attached. Discussion included questions regarding any change of use or known issues of the business location within the aquifer overlay protection district. NB moved to send comments to the effect: whereas no significant change in use or safety and no known issues regarding the aquifer overlay protection district; the Water Commissioners have no objection to the issuance of a special permit. RD seconded. Unanimous vote.

- 2.2 Updates/Reports.

- 2.2.1 Commissioners Updates/Reports

- NB inquired to the status of the I.F.B. for the meters.

- 2.2.2 Water Superintendent Updates/Reports

- There were no updates or reports.

- 2.2.3 Office Administrator Updates/Reports

The Commissioners reviewed the attached reports.

2.2.4 NB moved to review and sign the bills payable warrants. RD seconded. Unanimous vote.

III. ADJOURNMENT:

NB moved to adjourn the meeting at 6:45P.M. RD seconded. Unanimous vote.

Meeting minutes for June 25, 2012 voted to approve and release on _____, 2012.

WATER COMMISSIONERS MEETING AGENDA

JUNE 25, 2012 - 5:30P.M.

Water Department 540 Main Street, Meeting Room

IV. PRELIMINARIES:

- 4.1 Call the meeting to order.
- 4.2 Roll call.
- 4.3 Chairman's additions or deletions.
- 4.4 Review/Approve meeting minutes for May 14, 2012, May 29, 2012 & June 6, 2012.

V. MEETING BUSINESS:

- 5.1 Review/Comment mandatory referral, RE: Zoning Special Permit for 324 Main Street.
- 5.2 Updates/Reports.
 - 5.2.1 Commissioners Updates/Reports
 - 5.2.2 Water Superintendent Updates/Reports
 - 5.2.3 Office Administrator Updates/Reports
 - 5.2.4 Review and Sign Bills Payable Warrants

VI. ADJOURNMENT: