



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
MAY 29, 2012, - 6:00P.M.
Water Department 540 Main Street, Meeting Room

I. PRELIMINARIES:

- 1.1 The meeting was called to order at 5:35P.M.
- 1.2 Roll call vote showed 3 Commissioners present: Chairman Niles Busler (NB), Vice-Chair Fran McNamara (FM), and Clerk Ron Dionne (RD).
- 1.3 There were no Chairman's additions or deletions.
- 1.4 Review/Approve meeting minutes for May 14, 2012.
NB moved to table the meeting for May 14, 2012 until the next meeting.

II. MEETING BUSINESS:

- 2.1 Discussion, RE: Water District Consultant.
Paul Rafuse, Water Superintendent asked the Commissioners if they would be available to meet with the Consultant on June 6th; the Commissioners confirmed availability. Mr. Rafuse to schedule the meeting with Attorney Bassett on June 6, 2012.
- 2.2 Discussion, RE: Baseball Field Timberlee Park.
NB moved to table the discussion until June 6, 2012.
- 2.3 Updates/Reports.
 - 2.2.1 Commissioners Updates/Reports.
 - 2.2.2 Water Superintendent Updates/Reports.
 - 2.2.3 Office Administrator Updates/Reports.There were no updates or reports from the Water Commissioners, the Water Superintendent or the Office Administrator.
- 2.4 NB moved to sign the bills payable warrant. FM seconded. Unanimous vote.

III. ADJOURNMENT

NB moved to adjourn the meeting at 6:00P.M. RD seconded. Unanimous vote.

Meeting minutes for May 29, 2012 voted to approve and release on _____,
2012.

Water Commissioners Meeting Agenda
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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.

V. MEETING BUSINESS:

- 5.1 Discussion, RE: Water District Consultant.
- 5.2 Discussion, RE: Baseball Field Timberlee Park.
- 2.3 Updates/Reports.
 - 5.2.1 Commissioners Updates/Reports.
 - 5.2.2 Water Superintendent Updates/Reports.
 - 5.2.3 Office Administrator Updates/Reports.
- 2.4 Review/Sign Bills Payable Warrant.

VI. ADJOURNMENT

