



**TOWNSEND WATER DEPARTMENT**  
540 Main Street West Townsend, Massachusetts 01474

Rec'd Townsend Town Clerk  
25 JAN '24 AM 9:40

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

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

, *Clerk*  
[water@townsendwater.org](mailto:water@townsendwater.org)

**WATER COMMISSIONERS MEETING AGENDA**  
**January 29, 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/84356874148?pwd=YXgaTo5V6IDArz6ai8kEiQQcgdcNWE.1>

**Meeting ID: 843 5687 4148 Passcode: 784292 Log on Monday, January 29, 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 January 3, 2024.
- 1.6 Review correspondence. Public Comments.

**II. APPOINTMENTS-VOTES MAY BE TAKEN:**

- 2.1 7:00 pm: John Lawlor, 25 Proctor Road, Acct# 61589. RE: One-time leak adjustment requested.

**III. MEETING BUSINESS-VOTES MAY BE TAKEN:**

- 3.1 Discuss/Review changes to Rules & Regulations.

**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 Other 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 and bill payable warrants.

**ADJOURNMENT**

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TCAM 222 is inviting you to a scheduled Zoom meeting.

Topic: Water Commissioners

Time: Jan 29, 2024 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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Meeting ID: 843 5687 4148

Passcode: 784292

One tap mobile

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+13126266799,,84356874148#,,,,\*784292# US (Chicago)

Find your local number: <https://us06web.zoom.us/j/84356874148?pwd=YXgaTo5V6IDArz6ai8kEiQQcgdcNWE.1>

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