



TOWNSEND WATER DEPARTMENT
540 Main Street West Townsend, Massachusetts 01474

Rec'd Townsend Town Clerk
5 APR '23 AM 10:14

Todd Melanson, *Chairman*

Nathan Mattila, *Vice-Chairman*

, *Clerk*

David Vigeant, *Superintendent*

(978) 597-2212

water@townsendwater.org

WATER COMMISSIONERS MEETING AGENDA

April 10, 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/85092399583?pwd=VHZUbGxnMHRBTk9ZcEVyVVIyeEdHdz09>

Meeting ID: 850 9239 9583 Passcode: 733427 Log on Monday, April 10, 2023, at 7:00 P.M. to participate.

I. PRELIMINARIES:

- 1.1 Begin Recording and call the meeting to order and announce meeting is by Zoom.
- 1.2 Announce that the meeting is being recorded on YouTube.
- 1.3 Roll Call Members-Roll Call Citizens.
- 1.4 Chairman's additions or deletions.
- 1.5 Approve Meeting Minutes of March 6, 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 policy for non-payment.
- 3.2 Discuss FY24 Budget.

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

- 4.1 Discuss Groundbreaking commencement at Harbor Trace Treatment Plant.
- 4.2 Discuss Uniform Policy.

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 Discuss clothing Policy.

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

- 7.1 Schedule next BOWC meeting.
- 7.2 Review and sign end of month reports and bill payable warrants.

ADJOURNMENT

TCAM - Dave is inviting you to a scheduled Zoom meeting.

Topic: Board of Water Commissioners

Time: Apr 10, 2023 07:00 PM Eastern Time (US and Canada)

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One tap mobile

+16469313860,,85092399583#,,,,*733427# US

+13017158592,,85092399583#,,,,*733427# US (Washington DC)

Dial by your location

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 669 444 9171 US

+1 689 278 1000 US

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

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Find your local number: <https://us06web.zoom.us/j/85092399583?pwd=VHZUbGxnMHRBTk9ZcEVyVVIyeEdHdz09>

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).