



TOWNSEND WATER DEPARTMENT
540 Main Street West Townsend, Massachusetts 01474

Niles Busler, Chairman
Paul L. Rafuse,
Water Superintendent

Francis McNamara, Vice-Chairman

Clerk
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WATER COMMISSIONERS MEETING MINUTES
MAY 29, 2013 4:00P.M. WATER DEPARTMENT
540 MAIN STREET WEST TOWNSEND, MA 01474

I. PRELIMINARIES:

- 1.1 The meeting was called to order at 4:00P.M.
- 1.2 Roll call vote taken showed 2 members present: Chairman Niles Busler (NB) and Vice-Chair Fran McNamara (FM).

II. MEETING BUSINESS:

- 2.1 Discussion, RE: Appointment of a Water Commissioner in accordance with the Town Charter 3-1 (f) with a term effective June 4, 2013 until the next Annual Town Election in 2015.
Mr. Rafuse informed the Commissioners; one volunteer response form had been received from Andrea Wood. The Commissioners unanimously agreed to appointment Ms. Wood to the Board. Mr. Rafuse to contact the Selectmen to set up a joint meeting for the appointment of a Commissioner.
- 2.2 The Commissioners reviewed and signed the bills payable warrant.

III. ADJOURNMENT:

FM moved to adjourn the meeting at 5:15P.M. NB seconded. Unanimous vote.

WATER COMMISSIONERS MEETING AGENDA

MAY 29, 2013 4:00P.M. WATER DEPARTMENT
540 MAIN STREET WEST TOWNSEND, MA 01474

IV. PRELIMINARIES:

- 4.1 Call the meeting to order.
- 4.2 Roll call.

V. MEETING BUSINESS:

- 5.1 Discussion, RE: Appointment of a Water Commissioner in accordance with the Town Charter 3-1 (f) with a term effective June 4, 2013 until the next Annual Town Election in 2015.
- 5.2 Review/Sign Bills Payable Warrant if applicable.

VI. ADJOURNMENT: