



TOWNSEND WATER DEPARTMENT
540 Main Street West Townsend, Massachusetts 01474

Rec'd Townsend Town Clerk
6 JUN '24 AM 11:54

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

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

Jessica Funaiolo, *Clerk*
water@townsendwater.org

WATER COMMISSIONERS MEETING AGENDA

June 10, 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/87214678307?pwd=p8oaRHIDaYPkv1qNOrxwN4A9bomo0t.1>

Meeting ID: **872 1467 8307** Passcode: **032191** Log on Monday, June 10, 2024, at 7:00 P.M. to participate.

I. PRELIMINARIES-VOTES MAY BE TAKEN:

- 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 April 23, 2024, and May 13, 2024.
- 1.6 Review correspondence. Public Comments.

II. APPOINTMENTS-VOTES MAY BE TAKEN:

- 2.1

III. MEETING BUSINESS-VOTES MAY BE TAKEN:

- 3.1 Lawsuit Funds.
- 3.2 Master Plan.
- 3.3 System Development Charges.

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

- 4.1 Water Commissioners.

V. LIASON UPDATES AND REPORTS-VOTES MAY BE TAKEN:

- 5.1

VI. SUPERINTENDENT’S UPDATES AND REPORTS-VOTES MAY BE TAKEN:

- 6.1 Superintendent Reports.
- 6.2

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.
- 7.4 Sign reports and bill payable warrants.

ADJOURNMENT

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TCAM 222 is inviting you to a scheduled Zoom meeting.

Topic: Board of Water Commissioners

Time: Jun 10, 2024, 07:00 PM Eastern Time (US and Canada)

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Meeting ID: 872 1467 8307

Passcode: 032191

One tap mobile

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+13092053325,,87214678307#,,,,*032191# US

Find your local number: <https://us06web.zoom.us/j/87214678307>

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