



# Water & Sewer Commission

## Meeting

## Agenda

<b>Day</b>	Monday	<b>Call to Order</b>	
<b>Date</b>	March 11, 2019	<b>Commissioner's Public Forum</b>	
<b>Time</b>	6:30 PM	<b>Consent Agenda/Warrant/Abatements Approvals as Needed</b>	
<b>Location</b>	Town Hall, Selectmen's Meeting Room	Minutes of W&S Meeting	
<b>Contact</b>	Peter Boria, Superintendent	Warrants	
<b>Phone</b>	508-248-4953	Abatements	
<b>Date Posted</b>	Mar. 6, 2019	<b>Scheduled Appointment</b>	
<b>Time Posted</b>	1:00 PM	6:40 66 Glen Echo Shore Dr. – Request sewer abatement because home has been vacant.	
<b>NOTE:</b>	<b>* AGENDA UPDATED 3/6 2:04 PM</b>	<b>New Business</b>	
		44 Old Worcester Rd – Discuss concerns raised by Ed Kochling at Open Forum on February 25,2019	
		<b>(will take place after Executive Session)</b>	
		Phillips Property – Gale Rd – Declare it as a "Unique Property Acquisition" under Chapter 30B to develop a Public Water Supply Well for the Town	
		Burns Property - Gale Rd – Declare it as a "Unique Property Acquisition" under Chapter 30B to develop a Public Water Supply Well for the Town	
		<b>Old Business</b>	
		*FY 2020 Budget-Water & Sewer – Review and Approval	
		Water Privilege Fees – Discuss Establishing "Privilege" or "Connection" Fees	
		Superintendent Disclosure – Green Gold Group	
		Consecutive Water Supply – Abrahams Group Proposal	
		Update on Water Line Construction Projects	
		Berry Corner Rd	
		School Loop	
		Rt 169 Pump Station	
		Bay Path & Overlook Pump Stations	
		Burumville Public Water Supply (PWS)	
		<b>Other Business (unknown at time of posting)</b>	
		<b>Next Meeting Announcement</b> Next regular Water/Sewer Meeting – March 25, 2019	
		<b>Adjourn/Executive Session</b>	
		- To discuss purchase of property on Gale Rd.	
		"Go into Executive Session under M.G.L c.30A, Sec. 21(a) #6. To consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body" *Approval of Executive Meeting Minutes 2/11/2019.	
		The Commission will come out of Executive Session to finish with remaining New Business Items	