



*Town of Walpole
Commonwealth of Massachusetts*

Board of Sewer and Water Commissioners

*William Abbott, Chair
Glenn Maffei, Clerk
Patrick Fasanello, Member
John Hasenjaeger, Member
John Spillane, Member*

2nd-REVISED

Agenda

Tuesday, March 23, 2021

2:00 P.M.

Via Zoom Conference Call

Executive Order on Remote Participation

Thursday March 12, 2020 Governor Baker issued an "Order Suspending Certain Provisions of the Open Meeting, G.L. c. 30A, §20." That Order, which was effective immediately and until it is rescinded or the State of Emergency is terminated.

Call to order at 2:00 p.m. this meeting will be done remotely. This meeting will be televised on You Tube barring any technical glitches.

Chair to announce that all members will be participating remotely during the meeting due to unprecedented time in the history of the Commonwealth. The Governor has authorized remote participation for all for public boards due to the Emergency declaration order that was issued on March 12, 2020. Every vote taken will be taken by roll call vote.

Abatements (Copies included for vote)

Minutes of February 8, 2021

Superintendents Status Report

Comment Requests:

1. 40B-Residences at Darwin Common-Provide Comments to Select Board by 3/24/21

Correspondence:

1. Site Plan Decision From Planning Board-Case No, 21-01 **1363-1391 Main Street**
2. Commonwealth Dance Academy-Letter dated 3/2/2021
3. Memorandum to James Johnson, Town Administrator re: EJD WTP Filter Rehabilitation Proposal from Richard Mattson, DPW Director
4. **Memo from William Abbott, Chair re: Water Production-Current vs. Prior Years (2nd revised)**
5. **Memo from William Abbott, Chair re: FY21 Revenue Numbers (2nd revised)**

Policy Review:

1. 23 Pinnacle Drive-Sewer Abatement Request
2. 49 Norfolk Street-Sewer Abatement Request

Discussion Items:

1. New Printer-Chance to Revise Format of Water Bill
2. Fund Sources for Sewer & Water Budgets (**Articles 8 & 10 votes may occur**) (1st revised)

Any matter arising within 48 hours that the Chair did not anticipate to be discussed. There will not be any votes taken on any items are not included on this agenda.