

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

Agenda

Monday, April 26, 2021 2:00 P.M. Remote Meeting 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 That Order, which was effective immediately and until it is rescinded or the State of Emergency is terminated.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.

<u>Abatements</u> (Copies included for vote) <u>Minutes</u> of February 22, 2021 & March 23, 2021 <u>Superintendents Status Report</u>

Correspondence:

1. Commonwealth Dance Letter dated 4/12/21

New Business:

1. Jarvis Farm Application-May 14-16, 2021 Boy Scouts Troop 44

Continued Business:

- 1. Jarvis Farm Parking Lot Update
- 2. Septage Facility Hours
- 3. Vote on Articles 7 (No Action Needed) & 9 (Transfer of funds from SRE)
- 4. Edgewood Development Entrance Fees

Discussion Items:

- 1. MII and Metron-Farnier Water Meters
- 2. FATM Capital Improvement Projects

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.