

**Board of Sewer & Water Commissioners
Agenda**

**Monday, August 12, 2019
Delaney Water Treatment Plant**

**7:00 P.M.
1303 Washington St.**

Abatements

Minutes – June 10, and June 24, 2019

Superintendents Status Report

Appointments:

7:05 Jen and Todd Zahurak – 377 North St., I/I Dispute

7:15 **Executive Session** under G.L. c.30A, §21(a) (3) to discuss strategy with respect to litigation in the matter of Wall Street Development Corp., et al. v. Water & Sewer Commission, et al., Norfolk Superior Court No. 1782-CV-01252, if the Chair declares that discussing the matter at an open meeting may have a detrimental effect on the litigating position of the Town; votes may be taken.

Executive Session under G.L. c. 30A, §21(a)(6) to consider the purchase, exchange, lease or value of real property located on Darwin Lane, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the Town.

Comment Requests:

1. Conservation Commission – Amendment to Order of Conditions – Memorial Pond
2. Board of Appeals – Revised Special Permit – 12 Maude Terrace
3. Board of Appeals – Burns Ave. 40B – Revised Plans and List of Waiver Requests
4. Conservation Commission – Notice of Intent – 7 Pinnacle Dr.
5. Planning Board – Site Plan and Special Permits –Bristol Bros. Renmar Development

Correspondence:

1. Salvatore Musto West St. Site Plan Decision
2. Salvatore Muston West St. Special Permits
3. Notice of Environmental Sampling Results (Former Metal Bellows)
4. Jarvis Farm Permit Application – Boy Scouts Troop 44
5. Boston Harbor Dredging Fee on MWRA Ratepayers
6. Optima Sewer Update

Policy Review:

1. Second Request for Frozen Meter Charge Abatement – 97 South St.

Any matters arising within 48 hours that the Chairman did not anticipate to be discussed

There will not be any votes taken on any items that are not included in this agenda

Please Note: The Board of Sewer & Water Commissioners Meetings may be audio and/or videotaped.