

TOWN OF CHARLTON MASSACHUSETTS

WATER & SEWER COMMISSION - AGENDA

Date January 4, 2022 6:30PM

Remote Meeting

1. **Call to Order**
2. **Commissioner's Public Forum**
3. **Consent Agenda/Warrant/Abatements Approvals as Needed**
 - a. Minutes of W&S Meeting
 - b. Warrants
4. **Scheduled Appointments**

6:35 pm - Veolia –Monthly Operating Report (November)
5. **New Business**
 - a. Chapter 61A Release – 7 and 13 Sampson Road
6. **Old Business**
 - a. Waterline Construction Update
7. **Other Business (unknown at time of posting)**
 - a. 53 Sturbridge Rd. - Water/Sewer interconnection
8. **Next Meeting Announcement**

Next Regular Water/Sewer Meeting –
9. **Adjourn Meeting/Executive Session**

To discuss Santos property on Harrington, Denfield and Carpenter Hill Rd.
“ Go in Executive Session under M.G.L c.30A, Sec 21(a)#6 to consider the purchase, exchange, lease of value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiation position of the public body”
*Approval of Executive Meeting Minutes 9/23/2019
The Commission will come out of Executive Session for the sole purpose of adjournment.

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Town of Charlton Water/Sewer Commission will be conducted via remote participation to the greatest extent possible. Specific information and the

general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town of Charlton website, at www.townofcharlton.net For this meeting, members of the public who wish to listen/watch the meeting may do so in the following manner:

- i. Join Zoom Meeting
- ii. <https://us02web.zoom.us/j/6538559812>
- iii. Meeting ID: 653 855 9812
- iv. One tap mobile
- v. +16465588656,,6538559812# US (New York)
- vi. +13017158592,,6538559812# US (Washington D.C)
 - 1. Dial by your location
 - 2. +1 646 558 8656 US (New York)
 - 3. +1 301 715 8592 US (Washington D.C)
 - 4. +1 312 626 6799 US (Chicago)
 - 5. +1 669 900 9128 US (San Jose)
 - 6. +1 253 215 8782 US (Tacoma)
 - 7. +1 346 248 7799 US (Houston)
- vii. Meeting ID: 653 855 9812
- viii. Find your local number: <https://us02web.zoom.us/u/kbf2NBmb1>