TOWNSEND WATER DEPARTMENT

WATER OCONTACTOR

540 Main Street West Townsend, Massachusetts 01474

Lance Lewand, Chairman Paul L. Rafuse, Water Superintendent Michael MacEachern, Vice-Chairman

Nathan Mattila, Clerk (978) 597-2212 Email: water@townsend.ma.us

EXECUTIVE SESSION MINUTES WATER COMMISSIONERS MEETING AGENDA April 2, 2019 – 5:00 P.M. Water Department 540 Main Street, Meeting Room

EXECUTIVE SESSION-VOTES MAY BE TAKEN:

Paul presented the Board with the transcript of the court decision where the Water Department did not prevail. Attorney Doucette recommends that we appeal the decision to a higher court. The appeals needs to be filed within thirty (30) days.

Attorney Doucette would like us to send in the next invoice for payment. If the town refuses to pay Attorney Doucette will file a lawsuit against the Town of Townsend. Attorney Doucette also recommends that we move forward with the charter change and try to meet with the BOS to try and find a resolution for the issues that need to resolved. NM hopes that The BOWC and BOS can resolve issues so the appeal can be rescinded.

NM made a motion to appeal the court's decision docket # 1781CV02286 to a higher court. MM seconded. NM, Aye LL, Aye and MM, Nay. Motion carries 2-1.

LL reconvened into open session.

Respectfully Submitted,

Brenda Boudreau, Office Administrator