



## **TOWN OF KINGSTON** **NOTICE OF MEETING**

|                              |                                                                              |
|------------------------------|------------------------------------------------------------------------------|
| <b>BOARD:</b>                | Board of Water Commissioners                                                 |
| <b>DATE &amp; TIME:</b>      | Tuesday, January 23, 2024 @ 4:00 PM                                          |
| <b>MEETING LOCATION:</b>     | Water Dept Office - 22 Elm St, Michael J. MacPherson Meeting Room & VIA ZOOM |
| <b>AUTHORIZED SIGNATURE:</b> | Stacey Smith, Office Administrator                                           |

This meeting notice is being posted on the Official Town House Bulletin Board, pursuant to General Law Chapter 30A, Section 20. Said notice and agenda must be filed in the Office of the Town Clerk at least **48 HOURS** prior to such meeting. Such filing and posting shall be the responsibility of the officer calling such meeting.

### **AGENDA**

#### **4:00 PM – CALL TO ORDER**

#### **APPROVAL OF DEPARTMENT BILL SCHEDULES:**

#### **MEETING MINUTES:**

1. Vote to approve the minutes of January 9, 2024

#### **APPOINTMENTS:**

1. Kevin Martel and Chris Quinn, USG RE: Smith's Ln Water Tank Maintenance Plan proposal
2. Kristen Berger, Resilient CE RE: Engineering Updates
  - A. Main Street Water Main Project
  - B. WMA Grant project update

#### **WATER SUPERINTENDENT DEPARTMENTAL UPDATE:**

1. Foreman update - Treatment Operator, David Sapir is currently working as "acting" foreman. Spoken to HR Director about posting the foreman position elsewhere to attract more candidates.
2. Elm Street Tank project update
3. Wastewater dept researching eligibility to pressure test new forced main to new leaching field in light of moratorium.
4. KWD employees continue to respond to and repair leaks throughout town.

#### **NEW BUSINESS:**

1. Email dated 1/11/24 from Valerie Massard RE: Accessory Dwelling Units (ADU) and subjectivity to moratorium
2. Email from Lloyd Geisinger, Thorndike Development dated January 3, 2023 RE: Sacred Heart Property, Preliminary Strategy

#### **UNFINISHED BUSINESS:**

1. Keller Property update (if any)

#### **WATER CORRESPONDENCE FROM LAST MEETING:**

1. Memo dated 1/11/24 to Valerie Massard RE: 32 Main St, Prestige Car Wash proposal

**BUSINESS OF WATER QUALITY REVIEW COMMITTEE:**

**NEXT REGULAR MEETING:**

1. Scheduled for February 13, 2023 at 4pm

**ADJOURNMENT OF OPEN SESSION:**

**ZOOM INFORMATION**

1. Topic: Board of Water Commissioners  
Time: This is a recurring meeting  
Join Zoom Meeting  
<https://us02web.zoom.us/j/89052013207?pwd=aWNzOWlyK01wcGZJR2VEbFJndVlsQT09>  
Meeting ID: 890 5201 3207  
Passcode: 444915  
One tap mobile  
+16469313860,,89052013207#,,, \*444915# US  
Dial by your location  
• +1 646 558 8656 US (New York)  
Meeting ID: 890 5201 3207  
Passcode: 444915  
Find your local number: <https://us02web.zoom.us/j/89052013207?pwd=aWNzOWlyK01wcGZJR2VEbFJndVlsQT09>

This meeting of the Board of Water Commissioners will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting or remotely. All Town Board and Commission meetings are required to provide remote participation. If there is a technical problem and remote participation cannot be provided, the meeting will end and be rescheduled.

The Town of Kingston advises its employees and the public that it does not discriminate based on a person's disability in employment or in access to its programs, services, and activities. This meeting location is accessible to people with disabilities. The Town of Kingston has designated Paul Armstrong to coordinate efforts to comply with the requirements of Executive Order 526, the Americans with Disabilities Act, the federal Rehabilitation Act and various other federal and state laws protecting the rights of people with disabilities.

If you have a disability and require a reasonable accommodation to fully participate in this event, please contact the ADA Coordinator no later than forty-eight (48) hours prior to the event by phone at 781-585-0505 or email [parmstrong@kingstonma.gov](mailto:parmstrong@kingstonma.gov) to discuss your accessibility needs. Requests for accommodations or modifications made within the forty-eight (48) hour window will be honored to the maximum extent feasible, but it may not be possible to fulfill them.