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TOWN OF BRAINTREE

NOTICE OF MEETING

In conformity with the provisions of Chapter 30A, § 20, Massachusetts General Laws, I hereby file notice that a meeting of the: <u>Tri Town Board of Water Commissioners and the Randolph Holbrook Joint Water Board</u> will be held on Tuesday, October 17 at 11:30 a.m. in the Johnson Chambers 2nd Floor Braintree Town Hall.

Said meeting will be open to the public and the press as required by the provisions of the Open Meeting Law. Furthermore, below is a list of topics that the Chair reasonably anticipates will be discussed at the meeting:

1. Call to Order

2. Approval of Minutes

3. Construction Schedule Update

A. Walsh Time Impact Analysis #1 - Currently under review

PCT 13 041120 73

TOWN CLERK

4. Budget Update

A. SRF Reimbursement Update

HUBROW

5. Future meeting dates

6. Adjourn

"Reasonable accommodations will be provided for persons with disabilities. To request accommodations, please call Braintree's ADA Coordinator at 781-794-8327 at least seven business days in advance. Arrangements will be provided at no cost."