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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:

Tri-Town Board of Water Commissioners and the Randolph Holbrook Joint Water Board will be held on
Thursday, November 16, 2023

COMMITTEE/BOARD

at 9 am. in Johnson Chambers, Braintree Town Hall 1 JFK
Memorial Drive in Braintree, MA

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. Construction Schedule Update
3. Budget Update
 - a. SRF Reimbursement Update
4. MWRA Pilot Testing Proposal
5. Document Signature Management
 - a. Utilizing an electronic signature for SRF Reimbursements
6. Proposal for Tri-Town Water District Website
7. Project Site Visit
8. Adjourn

TOWN CLERK

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HOLBROOK

Signature Kate W. Naughton
POSTING AUTHORITY

"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."