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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 WATER COMMISSIONERS AND THE RANDOLPH HOLBROOK JOINT WATER BOARD  
will be held on WEDNESDAY, December 13, 2023  
COMMITTEE/BOARD DAY, MONTH, DATE, YEAR

at 10 A.M. in the Johnson Chambers in Braintree

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
4. Budget Update
  - a. Approved MWRA Amendment
  - b. SRF Reimbursement Update
5. Tri-Town Water District Website Proposal Discussion
6. Document Signature Update
7. Future meeting date
8. Adjournment

TOWN CLERK

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HOLBROOK

Signature Kate N. 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."