

RECEIVED TOWN CLERK
BRAINTREE, MA

2023 FEB 14 AM 9:25



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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, February 16, 2023 at 1PM 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:

TRI TOWN BOARD
Of Water Commissioners
Braintree, Holbrook, Randolph

Thursday, February 16, 2023 at 1PM
Johnson Chambers, Braintree Town Hall – 2nd Floor

TOWN CLERK

FEB 14 AM 11:19 '23

1. Call to Order
2. Tri-Town WTP Project Update
 - a. US Army Corps Temporary Work Stop Briefing
 - b. Construction Schedule Update
 - c. SRF Coordination
 - i. All Communities must submit their Loan Questionnaire and Green Light Letter
 - ii. Reimbursement process overview
3. Tri Town Board vote to authorize the plant debt issued to the individual communities
4. Future meeting dates
5. Adjourn

HOLBROOK

Signature

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.”

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FEB 14 AM 11:13 '23

HOLBROOK