PUBLIC MEETING NOTICE
OFFICE OF THE HOLBROOK TOWN CLERK

In conformity with the provisions of Chapter 30A, §20, Massachusetts General Laws, I hereby file notice that a meeting of the:

BOARD/COMMITTEE: Joint Water Board

DATE: 02/23/2023 TIME: 1:00 p. m.

ZOOM LINK:

https://us06web.zoom.us/j/82891427238?pwd=WkdIS1NCbWRtb1JoWGJEQUo4SGxWUT09

DIAL IN #: 1-929-205-6099

MEETING ID: 828 9142 7238 PASSCODE: 273682

NOTE Notices and lists of topics are to be posted 48 hours in advance of the meetings **excluding** Saturdays, Sundays, and legal holidays. Please keep in mind the hours of operation of the Office of the Town Clerk and make the necessary arrangements to be sure your posting is made in an adequate amount of time **30 minutes prior to the closing** of the Town Clerk Office.

***Jeanmarie Tarara*** 02/21/2023 09:21 am

Posting Authority

AGENDA

(Must be included at time of posting)

(Conducted pursuant to the Executive Order dated March 12, 2020 suspending certain provisions of the Open Meeting Law, Gen. L. c. 30A §20 et seq. and 940 CMR 29.01 et seq.)

Agenda

Open Meeting

Adjourning to Executive Session:
Executive session to consider strategy with respect to litigation that is demonstrably likely related to the Department of Environmental Protection's Enforcement Document Number 00011662, which document alleges a failure to continuously monitor for turbidity at individual filters at the water treatment plant, an operator without a license and a failure to notify in violation of Massachusetts regulations, if the Chair declares that an open meeting may have a detrimental effect on the litigating position of the public body;

And

Executive session to consider strategy with respect to litigation that is demonstrably likely related to Environmental Protection Agency Docket No. CWA-308-R01-FY23-04, which concerns an alleged unpermitted discharge from the water treatment plant's sedimentation tank, if the Chair declares than an open meeting may have a detrimental effect on the litigation position of the public body.

**Americans with Disability Disclosure:**

***If you are a person with a disability who needs any accommodation in order to attend and/or participate in this meeting, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the Town Administrtor's Office, at 50 N Franklin Street, Holbrook, MA 02343 or call 781-767-4312.***

***If you are hearing or voice impaired, please call 711.***