



RECEIVED TOWN CLERK
BRAINTREE, MA

2023 JUL 24 PM 2:00

Received and posted by the Office of the Town Clerk

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, July 27th 10 a.m.

COMMITTEE/BOARD

DAY, MONTH, DATE, YEAR

at 10:00 a.m. in Johnson Chambers, Braintree Town Hall
1JFK 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 Update: Scope, schedule, and Budget
3. SRF Reimbursement Update
4. US Army Corps Permit
 - a. Final Project Financial Impact
 - b. Vote on Walsh Change Order
5. MWRA Discharge Permit
6. Appointment of Holbrook Board Representation
7. Future Meeting Dates
8. Adjournment

TOWN CLERK

JUL 26 PM 2:43 '23

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."

TRI TOWN BOARD
Of Water Commissioners
Braintree, Holbrook, Randolph

Thursday, July 27, 2023 at 10 a.m.
Johnson Chambers, Braintree Town Hall – 2nd Floor

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HOLBROOK