



TOWN CLERK
BRAINTREE, MA

2023 SEP 15 AM 8:55

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 Tuesday, September 19, 2023 at 11:30 a.m. 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:

1. Call to Order
2. Construction Schedule Update
3. Expenditures to date on US Army Corps Permit:
 - a. Vote to sign Environmental Partners Extra Services Request No. 7
4. SRF Reimbursement Update
5. Potential standalone Tri-Town Water District Website
6. Richardl Pump House
 - a. Vote to approve replacement of pump
7. Future meeting dates
8. Adjourn

TOWN CLERK

SEP 15 08:57 '23

HOLBROOK

Signature

Kate U. 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."