

TOWN OF BRAINTREE

NOTICE OF PUBLIC 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 Waterboard will be held on Tuesday, April 30, 2024 at 12:00pm in the Cahill Auditorium, One JFK Memorial Drive in Braintree. Said meeting will be open to the public and the press as required by the provisions of the Open Meeting Law.

Reasonable accommodations will be provided for persons with disabilities. To request accommodation, please call Braintree's ADA Coordinator at 781-794-8327 at least seven business days in advance. Arrangements will be provided at no cost. The following are topics that the Chair reasonably anticipates will be discussed at the meeting.

TOWN CLERK

- Call to Order
- Construction Schedule Update
- Budget Update
 - SRF Reimbursement Update
 - Change Order Update and Vote
- Website Update
- Executive Session - Pursuant to M.G.L. c. 30A, sec. 21(a)3. to discuss strategy with respect to demonstrably likely litigation arising out of a Notice of Request for Appeal of Decision received from Walsh Construction II, LLC regarding proposed change order #10, as an open meeting may have a detrimental effect on the litigating position of the Tri-Town Board.

APR 23 AM 10:17 '24

HOLBROOK

POSTING BY: Kate N. Naughton