

TOWN OF BARNSTABLE

NOTICE OF MEETINGS OF TOWN DEPARTMENT AND ALL TOWN BOARDS
As Required by Chapter 28 of the Acts of 2009, amending MGL Chapter 30A

BARNSTABLE FIRE DISTRICT WATER DEPARTMENT:

Board of Water Commissioners

DATE OF MEETING: December 12, 2023

TIME: 2:30 P.M.

PLACE: Water Department Office, 1841 Phinney's Lane, Barnstable

Warrants to be signed

Review and consideration of previous Meeting Minutes

TOPICS FOR DISCUSSION

Bylaw Review

The Board may discuss / review the District Bylaws.

Draft FY25 Operating Budget

The Board may discuss the FY25 Draft Operating Budget.

Draft Capital Plan

The Board may discuss items related to the Draft Capital Plan for the Water Department.

Optional Sewer Meter Charge for Private Well

The Board may discuss a quarterly service charge for optional sewer meters on private wells.

Capital Projects Update

Superintendent Anderson will present the Board with the progress of Water Department Projects.

▪ **Matters not reasonably anticipated by the Chair**

The list of matters are those reasonably anticipated by the president/chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. It is possible that if it so votes, the sub-committee may go into executive session.

PERSONS INTERESTED ARE ADVISED THAT IN THE EVENT THAT ANY MATTER TAKEN UP AT THE MEETING THAT REMAINS UNFINISHED AT THE CLOSE OF THE MEETING, IT MAY BE PUT OFF TO A CONTINUED SESSION OF THIS MEETING WITH PROPER POSTING.

For your information the section of the M.G.L. that pertains to postings of meetings is as follows: Except in an emergency, in addition to any notice otherwise required by law, a public body shall post notice of every meeting at least 48 hours prior to such meeting, excluding Saturdays, Sundays and legal holidays. In an emergency, a public body shall post notice as soon as reasonably possible prior to such meeting. Notice shall be printed in a legible, easily understandable format and shall contain: the date, time and place of such meeting and a listing of topics that the chair reasonably anticipates will be discussed at the meeting. Meetings of a local public body, notice shall be filed with the municipal clerk, and posted in a manner conspicuously visible to the public at all hours in or on the municipal building in which the clerk's office is located.