

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: October 16, 2024

TIME: 5:00 P.M.

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

Public Comment

Warrants to be signed

Review and consideration of previous Meeting Minutes

TOPICS FOR DISCUSSION

Personnel Policy

The Board may discuss / review / vote on the Personnel Policy.

Amendment #1 – Contract for Construction Phase Engineering Services

The Board may discuss / review / vote regarding Amendment #1 from H2Olson Engineering for additional costs associated with the stand-alone bathroom structure as part of our new Treatment Plant Project.

Auxiliary Engines at Wells 2 & 5

The Board may discuss / review / vote regarding the Auxiliary Engines and angle gear drives at Wells 2 & 5.

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.