

# 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:** February 13, 2024

**TIME:** 2:30 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

##### Bylaw Review

The Board may discuss / review the District Bylaws. Article XXVI deals with Optional Meter Requests.

##### Water Balance Program

The Board may discuss / review / vote on a new Water Balance Program.

##### Water Department Rules and Regulations

The Board may discuss / review / vote on revised Water Department Rules and Regulations.

##### Capital Projects Update

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

##### Optional Meter Request – 95 Sunset Lane

The Board may discuss / vote on an optional meter request from 95 Sunset Lane.

##### Service Technician II – Open Position – William Theuret

The Board may go into Executive Session under Exception 3 of the Mass Open Meeting Law to discuss the Service Technician II open position.

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

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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.

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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.

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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.