

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 28, 2024 (Special Meeting)

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

Fiscal Year 2025 Annual Budget

The Board may discuss / review / vote on FY25 Annual Budget.

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.

Time Off Policy – Parental Leave

The Board may discuss / review / vote on a Parental Leave Policy in regards to earned time off used.

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**

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.