



RECEIVED TOWN CLERK
BRAINTREE, MA

2023 MAR -9 AM 10:13

Received and posted by the Office of the Town Clerk

TOWN OF BRAINTREE

NOTICE OF MEETING

In conformity with the provisions of Chapter 30A, § 20, Massachusetts General Laws, I hereby file notice that a meeting of the: Tri Town Board of Water Commissioners and the Randolph Holbrook Joint Water Board will be held on Tuesday, March 14, 2023 at 12:00PM in the Johnson Chambers 2nd Floor Braintree Town Hall.

Said meeting will be open to the public and the press as required by the provisions of the Open Meeting Law. Furthermore, below is a list of topics that the Chair reasonably anticipates will be discussed at the meeting:

Tuesday, March 14, 2023

At 12 Noon

Johnson Chambers - Braintree Town Hall

1. Call to Order
2. Tri-Town WTP Project Update
 - a. US Army Corps Permit Update
 - i. Review estimated costs associated with revised permit conditions.
 - ii. Request for Vote to authorize contingency funds for changes in US Corps Permit requirements
 - b. Construction Schedule Update
 - c. SRF Coordination
 - i. All Communities are working with DEP to submit their Loan Questionnaires and Green Light Letter
 - ii. Status of Request for Reimbursement
3. Future meeting dates
4. Adjourn

Signature

POSTING AUTHORITY

“Reasonable accommodations will be provided for persons with disabilities. To request accommodations, please call Braintree’s ADA Coordinator at 781-794-8327 at least seven business days in advance. Arrangements will be provided at no cost.”