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## 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 Thursday, July 27<sup>th</sup> 10 a.m.  
COMMITTEE/BOARD DAY, MONTH, DATE, YEAR

at 10:00 a.m. in Johnson Chambers, Braintree Town Hall  
1JFK Memorial Drive in Braintree, MA

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

1. Call to Order
2. Construction Update: Scope, schedule, and Budget
3. SRF Reimbursement Update
4. US Army Corps Permit
  - a. Final Project Financial Impact
  - b. Vote on Walsh Change Order
5. MWRA Discharge Permit
6. Appointment of Holbrook Board Representation
7. Future Meeting Dates
8. Adjournment

Signature \_\_\_\_\_

*Kate W. Naughton*  
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.”