# **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:** August 13, 2024

<u>TIME:</u> <u>2:30 P.M.</u>

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**

# Water Balance Program

The Board may discuss / review / vote on the Water Balance Program. Steve Olson from H2Olson Engineering may be present to discuss revisions to the current program.

## Oakmont Property

The Board may discuss / review / vote regarding a property abutting District property on Oakmont Road.

# Phase 1 – Well 3 Replacement Well

The Board may discuss / review / vote regarding a Proposal / Agreement from H2Olson Engineering, Inc for Phase 1 – Well 3 Replacement.

## Capital Projects Update

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

### Part Time Office Position / Personnel Policy

The Board may discuss / review / vote regarding the part time office position and our Personnel Policy. Hours for part-time position and benefits may be discussed.

### Abatement Request – 4011 Main Street

The Board may discuss / vote on an abatement for 4011 Main Street.

## 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 CONTINUTED 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.