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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:

Committee on Ways & Means will be held on Tuesday, August 11, 2015

COMMITTEE/BOARD

DAY, MONTH, DATE, YEAR

at 6:00PM in the Cahill Auditorium, 1 JFK Memorial Drive in Braintree.

TIME AM/PM

ROOM LOCATION BUILDING ADDRESS

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:

#### **ANNOUNCEMENTS/APPROVAL OF MINUTES**

##### **NEW BUSINESS**

- 15 027 Retirement Board Members Compensation or take up any action relative thereto
- 15 028 East Braintree Fire Station - Additional Funding Request or take up any action relative thereto
- 15 029 BELD: Watson 3 Generating Station - Authorization to Borrow or take up any action relative thereto
- 15 030 Peterson Pool/Rink Athletic Facility - Authorization to Transfer Custody of Property or take up any action relative thereto

##### **OLD BUSINESS**

- 15 024 Mayor: Six Capital Article Requests Item #6 or take up any action relative thereto
- 15 025 Mayor: Establishment of OPEB Trust or take up any action relative thereto
- 033 15 Council President: Discussion - Town Audito or take up any action relative thereto

**Topics the Chair does not reasonably anticipate will be discussed**

#### **ADJOURNMENT**

Signature

  
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