



RECEIVED TOWN CLERK  
BRAINTREE, MA

2018 APR 25 PM 4:17

Received and posted by the Office of the Town Clerk

# TOWN OF BRAINTREE

## NOTICE OF MEETING

In conformity with the provisions of Chapter 39, § 20, Massachusetts General Laws, I hereby file notice that a meeting of the:

*Tri Town Board of Water Commissioners*

will be held on

*Monday, April 30, 2018*

COMMITTEE/BOARD

DAY, MONTH, DATE, YEAR

at 10:00 am in the Johnson Chamber, Town Hall, 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:

**Agenda:**

1. Minutes of March 6, 2018
2. Presentation by Hill International - OPM Services for Water Treatment Plant
3. Board Selection of OPM firm for Water Treatment Plant
4. 2018 SRF Funding Status - Taylor Kelly, SRF Project Engineer, MassDEP
5. Owners Project Manager Contract for Great Pond Dam Repairs
6. Security Camera Proposal for Richardi Reservoir - Netwatch
7. Other
8. Next meeting date

Signature

*Robyn LaFrance*

POSTING AUTHORITY

**NOTE:** Notices and lists of topics are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. Please keep in mind the hours of operation of the Office of the Town Clerk and make the necessary arrangements to be sure your posting is made in an adequate amount of time.