



**NORTH SAGAMORE WATER DISTRICT**  
14 SQUANTO ROAD, P.O. BOX 133  
SAGAMORE BEACH, MA 02562

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**TOWN CLERK  
TOWN OF SANDWICH**

**FEB 14 2022**

**1 H 03 M P M<sub>g</sub>  
RECEIVED & RECORDED**

**Meeting Notice**

The North Sagamore Water District  
Board of Water Commissioners  
Will Meet on  
Wednesday, February 16, 2022  
At 4:15 pm

**Location**

Per Governor Baker's order on June 16, 2021, extending remote meeting provisions until April 1, 2022, this meeting will be held via tele-conference. If the public would like to participate in this meeting they may do so using a computer, tablet or smartphone by using the following link: <https://meet.goto.com/519190845>.

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.) United States: +1 (312) 757-3121

- One-touch: <tel:+13127573121>, [519190845#](tel:+13127573121) Access Code: 519-190-845

**Agenda**

1. Approval of meeting minutes dated 1/5/22 and 1/19/22
2. Discussion and possible vote on Policy for Disposal of Surplus Property
3. Discussion and possible vote on Personnel Policy changes and staffing changes (FY23)
4. Discussion and possible vote on FY23 budget and capital articles
5. Superintendent's report
6. Treasurer's report
7. New business
8. Old business
  - Cape View Way
  - Relocation of Easement at 337 Phillips Road
9. Commissioners comments/select next meeting date
10. Adjourn

Posted Monday, February 14, 2022

North Sagamore Water District Office glass door to provide 48 hour viewing according to Open Meeting Law, G.L.c.30A, s.29.03,  
Sagamore Beach Post Office Bulletin Board, Town of Bourne – Town Clerk's Office, Town of Sandwich – Town Clerk's Office

Mark Melchionda, Chairperson, Water Commissioner

George Sala, Water Commissioner

Mark Bergeron, Water Commissioner