TOWN CLERK

TOWN OF SANDWICH

JUN 17 2019

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

www.northsagamorewaterdistrict.com

Meeting Notice

The North Sagamore Water District
Board of Water Commissioners
Will Meet on
Wednesday, June 19, 2019
At 4:15 pm

Location

North Sagamore Water District Office 14 Squanto Road Sagamore Beach, MA 02562

<u>Agenda</u>

- 1. Appointment with Greg Wirsen Canal Street Crossing 4:15 pm
- 2. Approval of meeting minutes dated 5/29/19
- 3. Discussion and possible vote on water availability for domestic and fire protection uses for Canal Street Crossing
- 4. Discussion and possible vote on transfer of operating budget reserve fund for FY19
- 5. Discussion and possible vote on recent correspondence from MA DEP in regards to future voluntary water quality sampling
- 6. Discussion and possible vote on the Request for Proposals for engineering services
- 7. Discussion and possible vote on personnel policy employee benefits and longevity
- 8. Discussion and possible vote on District participation in Sagamore Beach 4th of July activities
- 9. Superintendent's report
- 10. Treasurer's report
- 11. New business
- 12. Old business
- 13. Any business not reasonably anticipated within 48 hours of meeting
- 14. Commissioners comments/select next meeting date
- 15. Adjourn

Posted by: Maureen Fruci, District Clerk

Monday, June 17, 2019

- 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

George Sala, Chairperson, Water Commissioner

Mark Bergeron, Water Commissioner

Mark Melchionda, Water Commissioner