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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 *Thursday, January 19, 2017*
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 will include:

1. ***Minutes of October 18, 2016 meeting***
2. ***Discussion of the Sec. Beaton visit***
3. ***Legislative Session 2017 and Tri Town priorities***
4. ***Braintree, Holbrook and Randolph Budgets and Rates Pro Forma***
5. ***Construction bidding for the Great Pond Dam***
6. ***South Shore Chamber of Commerce/Fred Lasky & MWRA Braintree visit***
7. ***Next meeting date***

Signature Roleyn L. Pearce
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.