

OFFICE OF THE WATER DEPARTMENT TOWN HALL, 511 MAIN STREET DUNSTABLE, MA 01827-1313 (978) 649-4514 FAX (978) 649-8893 waterdept@dunstable-ma.gov

WATER DEPARTMENT MEETING NOTICE

<u>Tuesday– February 25, 2014–7:00PM</u> –Dunstable Town Hall-downstairs Grange Room

Note: The listing of matters are those reasonably anticipated by the chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

AGENDA

SCHEDULED ITEMS

MONTHLY BUSINESS

Vote to accept minutes of January 28, 2014 meeting* Review and sign monthly bills Review and sign payroll Review breakdown of finances for FY2014 Update on money owed to the Water Department

NEW/OLD BUSINESS

Any Changes to Fiscal Year 2015 Budget after Finance Committee meeting Town Election – Karl Huber Town Meeting Article(s) for May 2014 Annual Town Meeting Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting

REMINDERS

<u> WAIL</u>

Planning Board hearing notice for Alexander Estates – February 26th at 7:30pm

FUTURE BUSINESS

Tie-in drawings
O&M document
Security Vulnerability Form
Emergency Response Plan – combine documents

<u>Next meeting</u>: Tuesday, March 25, 2014 – 7:00pm – Dunstable Town Hall *Water Board may take vote on item