



**TOWN OF UXBRIDGE**  
21 SOUTH MAIN STREET  
UXBRIDGE, MASSACHUSETTS 01569

FEB 7 '19 AM 10:13

Posted by  
Uxbridge  
Town Clerk  
Chairman Dale Bangma  
Vice Chair Joe Marchand  
Eugene O'Rourke  
Dan Hicks  
William Kessler

Do Not Write in this Space

## WWTF BUILDING COMMITTEE

Meeting

Cancellation

Meeting Place Lower Town Hall, 21 South Main Street

Meeting Date & Time: February 13, 2019 at 5:00 p.m. Lower Town Hall

Authorized Signature

**I. CALL TO ORDER**

**II. OLD BUSINESS**

**III. NEW BUSINESS**

- A. Citizens Comments
- B. Acceptance of Meeting Minutes
- C. Project updates by Owners Project Manager and Project Engineer
- D. Schedule update by Owners Project Manager and Project Engineer
- E. Change Order Update
- F. Budget Update by Project Team

**IV. MEMBER COMMENTS**

**V. EXECUTIVE SESSION**

- A. Pursuant to MGL c. 30A, §21(a)3. To discuss strategy with respect to the West River Pump Station Ongoing Contract Negotiations

**B. ADJOURNEMENT**

Meeting Postings:

A public body must post notice of the date, time and place of a meeting at least 48 hours in advance of said meeting, excluding Saturdays and legal holidays. The notice must include a list of topics the chair reasonably anticipates will be discussed at the meeting, specific enough so that the public can understand the agenda. Once posted, notice may be updated with additional topics, but only if re-posted 48 hours in advance of the meeting in the same manner as above. If a sudden, generally unexpected set of circumstances demands immediate action by a public body, an "emergency" meeting may be held and notice shall be posted as soon as possible prior to said emergency meeting.