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TOWN CLERK BOURNE

Meeting Notice

The North Sagamore Water District
Board of Water Commissioners

Will Meet on

Wednesday, November 18, 2020

At 4:15 pm

AMENDED

Location

Per Governor Baker's order suspending certain provisions of the Open Meeting Law dated March 10, 2020, 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://global.gotomeeting.com/join/777984293>. You can also dial in using your phone 1 (646) 749-3112 and enter access code 777-984-293.

Agenda

1. 4:15 PM - Under Chapter 40, Section 56, as amended by Chapter 369 of the Acts of 1982, and Chapter 79 of the Acts of 1983, the Board of Water Commissioners will conduct a public hearing on whether the North Sagamore Water District/**Bourne** portion should implement the Classification Act for Fiscal Year 2021
2. 4:30 PM - Under Chapter 40, Section 56, as amended by Chapter 369 of the Acts of 1982, and Chapter 79 of the Acts of 1983, the Board of Water Commissioners will conduct a public hearing on whether the North Sagamore Water District/**Sandwich** portion should implement the Classification Act for Fiscal Year 2021
3. Approval of meeting minutes dated 10/21/20
4. Discussion and possible vote on Bournedale tank rehabilitation project update and change order #1
5. Discussion and possible vote on updates/changes to Wildwood Lane proposed water main plan
6. Discussion and possible vote on 274 Williston Road – request to move fire hydrant at owner's expense
7. Discussion and possible vote on Phillips Road water main and Norris Road tank transmission main project – engineering proposal
8. Superintendent's report
9. Treasurer's report
10. New business
11. Old business
 - Covid-19 operations
11. Commissioners comments/select next meeting date
12. Adjourn

Posted Thursday, November 12, 2020

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 Bergeron, Chairperson, Water Commissioner

Mark Melchionda, Water Commissioner

George Sala, Water Commissioner