

## Wastewater Facility Design and Building Committee



## Agenda

Date Wednesday October 10, 2018

<u>Time</u> 4:30 P.M.

Location
Bourne Veterans' Memorial
Community Center
239 Main Street
Buzzards Bay, MA

- 1) Call to Order
- 2) **Executive Session:** For contract negotiations as an open meeting may have a detrimental effect on the litigation position of the public body. The Chairman declares that such detrimental effect to the litigating position of the public body.

Roll Call vote to convene in Executive Session for the purposes stated with the intent to reconvene in open session.

The Wastewater Facility Design and Building Committee will convene in open session at the end of the Executive Session.

Roll Call vote to convene in open session.

- 3) Review of Cost Estimates
- 4) Update on Site Work
- 5) Update on Timelines based on EDA process and SRF process
- 6) Next Steps
- 7) Approval of Minutes
- 8) Committee Comment
- 9) Public Comment
- 10) Next Meeting Date

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Mary Jane Mastrangelo

Chairman

Date: October 4, 2018