



Wastewater Facility Design and Building Committee



Agenda

<u>Date</u>	<u>Time</u>	<u>Location</u>
Monday September 30, 2019	2:00 P.M.	Bourne Veterans' Memorial Community Building – Room 3 239 Main Street Buzzards Bay, MA

All items on the agenda are subject to deliberation and votes.

- 1) Call to Order
- 2) Note excused/absent members
- 3) **Executive Session:** For contract negotiations as an open meeting may have a detrimental effect on the negotiating position of the public body. The Chairman declares that there is such detrimental effect to the negotiating 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.

Roll Call vote to adjourn the Executive Session and return to open session.

- 4) Report on Executive session votes.
- 5) Update on Project Status (10 min.)
- 6) Update on EDA and Mass Works Grants and SRF (10 min.)
- 7) Contracts/Amendments (15 min.)
- 8) Review/Approval of Invoices (10 min.)
 - Review and Approve Invoices
 - Change Order Requests and Approval
 - Police Facility/Wastewater Facility Shared Expenses
- 9) Communication
- 10) Next Steps
- 11) Approval of Minutes 8/28/19, 8/28/19 executive session, 9/10/19, 9/10/19 executive session
- 12) Committee Comment
- 13) Public Comment
- 14) Next Meeting Date
- 15) Adjourn

TOWN CLERK BOURNE

2019 SEP 26 AM 11:48

RECEIVED

Mary Jane Mastrangelo
 Mary Jane Mastrangelo
 Chairman
 Date: September 26, 2019