

# Wastewater Facility Design and Building Committee



## Agenda

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday October 29, 2019	6:15 P.M.	Bourne High School Professional Library 75 Waterhouse Road Bourne, MA

**If anyone is recording they need to acknowledge at this time.**

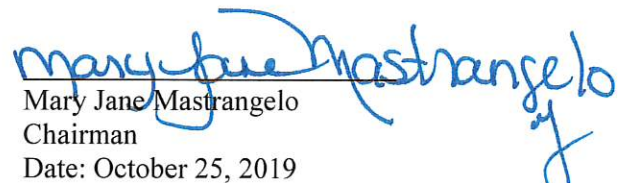
**All items on the agenda are subject to deliberation and votes.**

- 1) Call to Order
- 2) Note excused/absent members
- 3) **Executive Session:** For contract negotiations with Weston and Sampson regarding Amendment 8 and Construction Administration/Resident Representative Services 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) Communication
- 7) Next Steps
- 8) Approval of Minutes 9/30/19 and 9/30/19 Executive Session
- 9) Committee Comment
- 10) Public Comment
- 11) Next Meeting Date
- 12) Adjourn

  
Mary Jane Mastrangelo  
Chairman  
Date: October 25, 2019

2019 OCT 25 PM 1:00