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BRAINTREE, MA

2012 FEB -1 AM 11:27

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## TOWN OF BRAINTREE

### NOTICE OF MEETING

In conformity with the provisions of Chapter 39, § 20, Massachusetts General Laws, I hereby file notice that a meeting of the:

*Tri Town Board of Water Commissioners* will be held on *Thursday, February 16, 2012*  
COMMITTEE/BOARD DAY, MONTH, DATE, YEAR

at *10:00 AM* in the *Johnson Chambers, Town Hall, 2nd fl, 1 JFK Memorial Drive* in Braintree.  
TIME AM/PM ROOM LOCATION BUILDING ADDRESS

Said meeting will be open to the public and the press as required by the provisions of the Open Meeting Law.

Furthermore, below is a list of topics that the Chair reasonably anticipates will be discussed at the meeting:

*Agenda will include:*

- 1. Bathymetric Survey*
- 2. Phase II Investigation/Inspection Report*
- 3. Update on overall design of new facility*
- 4. Acceptance of Minutes of January 12, 2012*
- 5. Next meeting date*

Signature

POSTING AUTHORITY

**NOTE:** Notices and lists of topics are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. Please keep in mind the hours of operation of the Office of the Town Clerk and make the necessary arrangements to be sure your posting is made in an adequate amount of time.