

**TOWN OF BARNSTABLE**

NOTICE OF MEETINGS OF TOWN DEPARTMENT AND ALL TOWN BOARDS  
As Required by Chapter 28 of the Acts of 2009, amending MGL Chapter 30A

**BARNSTABLE FIRE DISTRICT WATER DEPARTMENT:**  
**Board of Water Commissioners**

**DATE OF MEETING:** February 11, 2025  
**TIME:** 5:00 P.M.  
**PLACE:** Water Department Office, 1841 Phinney's Lane, Barnstable

Public Comment  
Warrants to be signed  
Review and consideration of previous Meeting Minutes

**TOPICS FOR DISCUSSION**

**Annual Meeting**

The Board may discuss / review / vote on items related to the Annual Meeting.

**Draft FY 26 Annual Budget**

The Board may discuss / review / vote on the Draft FY 2026 Annual Budget.

**Wilkens Phase II**

The Board may discuss / review / vote on items related to Wilkens Phase II project.

**Personnel Policy**

The Board may discuss / review / vote on items related to the Personnel Policy.

**Natural Gas Easement – New Treatment Plant**

The Board may discuss / review / vote on an easement for Boston Gas Company to install natural gas to wells 2 & 5 and the new treatment plant.

**Capital Projects Update**

Superintendent Anderson will present the Board with the progress of Water Department Projects.

▪ **Matters not reasonably anticipated by the Chair**

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The list of matters are those reasonably anticipated by the president/chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. It is possible that if it so votes, the sub-committee may go into executive session.

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PERSONS INTERESTED ARE ADVISED THAT IN THE EVENT THAT ANY MATTER TAKEN UP AT THE MEETING THAT REMAINS UNFINISHED AT THE CLOSE OF THE MEETING, IT MAY BE PUT OFF TO A CONTINUED SESSION OF THIS MEETING WITH PROPER POSTING.

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For your information the section of the M.G.L. that pertains to postings of meetings is as follows: Except in an emergency, in addition to any notice otherwise required by law, a public body shall post notice of every meeting at least 48 hours prior to such meeting, excluding Saturdays, Sundays and legal holidays. In an emergency, a public body shall post notice as soon as reasonably possible prior to such meeting. Notice shall be printed in a legible, easily understandable format and shall contain: the date, time and place of such meeting and a listing of topics that the chair reasonably anticipates will be discussed at the meeting. Meetings of a local public body, notice shall be filed with the municipal clerk, and posted in a manner conspicuously visible to the public at all hours in or on the municipal building in which the clerk's office is located.