

## TOWN OF BOXBOROUGH NOTICE OF PUBLIC MEETING

**BOARD/COMMITTEE:** Water Resources Committee

**MEETING DATE:** June 27, 2023

**TIME:** 7:30 PM

**PLACE:** Virtual Meeting - this meeting is being conducted via Remote Participation, pursuant to Chapter 2 of the Acts of 2023. Remote participation instructions are provided below.

*Note: All participants are to identify themselves when speaking. All votes to be by rollcall vote.*

**To join Zoom meeting:**

<https://us02web.zoom.us/j/86195161372?pwd=Qy9vOGR2OGFSb2RJdkRUdkppbE1Jdz09>

Meeting ID: 861 9516 1372

Passcode: 966701

One tap mobile

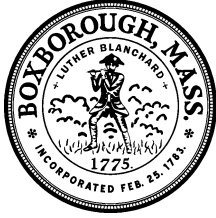
+13092053325,,86195161372# US

+13126266799,,86195161372# US (Chicago)

Dial by your location

- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 929 205 6099 US (New York)

**Agenda follows:**



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### **SUBJECTS EXPECTED TO BE DISCUSSED (AGENDA)**

1. Review, approve minutes of May 23, 2023
2. Correspondence and website updates – corrections, additions
3. WRC membership update
4. Election of WRC chair and clerk
  - a) Nominations for Chair
  - b) Nominations for Clerk
5. Update on 1414 Mass Ave and Adams Place – Janet/Bryan
6. LWD water line extension update
  - a) IMA
  - b) Betterments
  - c) Webinar forum 7/26/23
7. Workplan – discuss proposed scope for RFP – Janet, Bryon, Stephen
8. Future meeting schedule and venue
9. Adjourn