

**Meeting Notice**

The North Sagamore Water District  
Board of Water Commissioners Meeting  
Wednesday, April 29, 2020  
At 4:15 pm

**Location**

Per Governor Baker’s Order Suspending Certain Provisions of the Open Meeting Law Dated March 10, 2020:

This meeting will be held via tele-conference. If the public would like to participate in this meeting please call 1 (646) 749-3122, Access Code 237-724-541.

**Agenda**

1. Approval of meeting minutes dated 2/27/20 & 3/25/20
2. Discussion and possible vote on COVID-19 operations
3. Discussion and possible vote on annual district meeting options and date
4. Discussion and possible vote on FY21 capital projects
5. Discussion and possible vote on FY21 operating budget
6. Superintendent’s report
7. Treasurer’s report
8. New business
9. Any business not reasonably anticipated within 48 hours of meeting
10. Commissioners comments/select next meeting date
11. Adjourn

Posted Friday, April 24, 2020

- North Sagamore Water District Office glass door to provide 48 hour viewing according to Open Meeting Law, G.L.c.30A, s,29.03 – Posted by Maureen Fruci, District Clerk
- Sagamore Beach Post Office Bulletin Board – Posted by Maureen Fruci, District Clerk
- Town of Bourne – Town Clerk’s Office via email 4/24/20
- Town of Sandwich – Town Clerk’s Office via email 4/24/20

George Sala, Chairperson, Water Commissioner

Mark Bergeron, Water Commissioner

Mark Melchionda, Water Commissioner