

# NORTH SAGAMORE WATER DISTRICT 14 SQUANTO ROAD, P.O. BOX 133 SAGAMORE BEACH, MA 02562

www.northsagamorewaterdistrict.com

## **Meeting Notice**

The North Sagamore Water District Board of Water Commissioners Will Meet on Wednesday, February 10, 2021 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 they may do so using a computer, tablet or smartphone by using the following link: <a href="https://global.gotomeeting.com/join/572763285">https://global.gotomeeting.com/join/572763285</a>. You can also dial in using your phone 1 (872) 240-3311 and enter access code 572-763-285.

### **Agenda**

- 1. Approval of meeting minutes dated 1/20/21
- 2. Discussion and possible vote property owner's use of the North Sagamore Water District's existing 20' easement from Norris Road to Starfish Lane
- 3. Discussion and possible vote affordable housing project Cape View Drive
- 4. Discussion and possible vote Phillips Road water main (phase 1 and 2) and Norris Road tank transmission line
- 5. Discussion and possible vote on COVID-19 operations
- 6. Discussion and possible vote on FY22 operating budget and capital articles
- 7. Superintendent's report
- 8. Treasurer's report
- 9. New business
- 10. Old business
- 11. Commissioners comments/select next meeting date
- 12. Adjourn

#### Posted Monday, February 8, 2021

North Sagamore Water District Office glass door to provide 48 hour viewing according to Open Meeting Law, G.L.c.30A, s,29.03, Sagamore Beach Post Office Bulletin Board, Town of Bourne – Town Clerk's Office, Town of Sandwich – Town Clerk's Office

Mark Bergeron, Chairperson, Water Commissioner Mark Melchionda, Water Commissioner George Sala, Water Commissioner