

**Meeting Notice**

The North Sagamore Water District  
Board of Water Commissioners  
Will Meet on  
Tuesday, February 12, 2019  
At 4:15 pm

**Location**

North Sagamore Water District Office  
14 Squanto Road  
Sagamore Beach, MA 02562

**Agenda**

1. Approval of meeting minutes dated 1/16/19
2. Discussion of financial management policy
3. Discussion and possible vote on capital articles for FY20
4. Discussion and possible vote on FY20 budget
5. Discussion and possible vote on engineering for Phillips Road water main replacement
6. Superintendent's report
7. Treasurer's report
8. New business
9. Old business
  - a. Executive session minutes
10. Any business not reasonably anticipated within 48 hours of meeting
11. Commissioners comments/select next meeting date
12. Adjourn

Posted by: Maureen Fruci, District Clerk  
Friday, February 8, 2019

- 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 Melchionda, Chairperson, Water Commissioner

George Sala, Water Commissioner

Mark Bergeron, Water Commissioner