



TOWN OF MEDFIELD MEETING NOTICE

Posted:

Town Clerk

Posted in accordance with the provisions of M.G.L. c. 30A, §§18-25

This meeting will be held in a hybrid format. Members of the public who wish to participate to the meeting may do so in person or via Zoom by one of the following options:

1. To join online, use this link:
<https://medfield-net.zoom.us/j/87137205041?pwd=TU9QZnFCd01xdDdaNUJhUWhVM1JPZz09>
 - a. Webinar ID: 871 3720 5041
 - b. Password: 490024
2. To join through a conference call, dial 309-205-3325 or 312-626-6799 or 646-931-3860 or 929-436-2866 or 301-715-8592 or 386-347-5053 or 564-217-2000 or 669-444-9171 or 669-900-6833 or 719-359-4580 or 253-215-8782 or 346-248-7799
 - a. Enter the Webinar ID: 871 3720 5041
 - b. Enter the password: 490024

Board of Water and Sewerage **Board or Committee**

PLACE OF MEETING	DAY, DATE, AND TIME
Department of Public Works, Training Room 55 North Meadows Road Also available remotely on Zoom	Friday, March 3, 2023 at 8:00 am

Agenda (Subject to Change)

Call to order

1. Approval of outstanding meeting minutes.
2. Review of status of Board Holdover Actions List.
3. Review of filter project update report from PMO Woodard & Curran
4. Review FY 2024 operating budget draft from DPW Director
5. Frank Gervasio to update Board on capital project funding via County ARPA funds
6. Frank Gervasio to present list of unused funds from previous warrant article capital projects

7. Review FY 2024-2029 capital projects
8. Revenue commitment variance analysis.
9. Other new business
10. Adjustment sheets for signature by Chairman.

Adjourn board meeting.