

## SELECT BOARD AGENDA Wednesday, April 24, 2024 11:00am

Rich Maiore, Don Ludwig, Charles Oliver, Kara Minar, SusanMary Redinger

Pursuant to Chapter 2 of the Acts of 2023, An Act Making Appropriations for the Fiscal Year 2023 to Provide for Supplementing Certain Existing Appropriations and for Certain Other Activities and Projects, and signed into law on March 29, 2023, this meeting will be conducted via remote participation. Interested individuals can listen in and participate by phone and/or online by following the link and phone number below.

Hildreth Pro is inviting you to a scheduled Zoom meeting.

**Topic: Select Board** 

Time: Apr 24, 2024 11:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/85107276458?pwd=Z2tFWU1Gek9pRngvNTFoZTA3VHNodz09

Meeting ID: 851 0727 6458

Passcode: 715551 One tap mobile

+16469313860,,85107276458# US

+19294362866,,85107276458# US (New York)

Dial by your location

Find your local number: https://us02web.zoom.us/u/krVUvowER

## **AGENDA ITEMS**

- 1) Call meeting to order Chair Rich Maiore
- 2) Harvard/Devens Water Project
  - a) Acceptance of Engineer's Report regarding Devens/Harvard Water Connection Project
  - b) Vote to submit request for determination to MADOR Director of Accounts regarding scope of debt exclusion

Next Regular Select Board Meeting Tuesday, April 30, 2024 7:00pm