

Georgetown Water Department Town of Georgetown, Massachusetts One Moulton Street Georgetown, MA 01833 Tel: (978) 352-5750

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Board of Water Commissioners Meeting

Meeting Date: February 5, 2024
Meeting Time: 7:00 PM
Meeting Location: Water Office
1 Moulton Street, Georgetown, MA 01833

Meeting Agenda

Public Input

Chair to address any/ all attendees

Water Department

- 1. Capital Projects Update
 - a. Refurbishment update
- 2. Financials FY24
- 3. Budget draft FY25

Utility Director Update

- 4. Hunting Update
 - a. Additional application info
 - b. Release
 - c. Surveying
- 5. Action Items
 - a. BOD amended and signed
 - b. Second draft GWD FY25 proposed articles

Other business

1. Approval of January 6, 2024 Meeting Minutes

New Business

1. Next Meeting Date and Adjournment

*Please note items listed above may be taken out of order.

Signed:

Steve King, Chairman

DocuSigned by:

Date: 2/1/24