

**PUBLIC NOTICE POSTING REQUEST**

**NOTICE OF MEETING**

To: Town of Leicester Town Clerk  
Town of Spencer Town Clerk

The Stiles Lake Water District Commissioners will hold a meeting on Tuesday November 5, 2019 at 6:30 p.m. in the Y.W.C.A. Education Hall at Camp Wind in the Pines, 89 Parker St. Leicester MA. The Agenda for this meeting is set forth below. Would you kindly post this Notice and the Agenda in accordance with the Open Meeting Law.

Thank you.

Board of Commissioners  
STILES LAKE WATER DISTRICT

**AGENDA**

Stiles Lake Water District  
Commissioners Meeting

Date: Tuesday, November 5, 2019  
Location: Y.W.C.A. Education Hall

Camp Wind in the Pines  
89 Parker St.  
Leicester, MA  
Time: 6:30 pm

1. Call to order
2. Approval of minutes of the October 10, 2019 and October 23, 2019 meetings.
3. Treasurer's Report - Account balance updates, Authorization for payment of any new/pending District Bills and Review of Correspondence received.  
Discussion on Dam Repair cost obligation.
4. Discuss and approve SLWD Property Tax Classifications for next fiscal year.
5. Dam Update - progress update on Construction Dam Repair effort and Overall management of the Structure.
6. Engineering - progress update on Pare Engineering Dam Repair effort.
7. Discussion and approval to secure authorization for additional funding if required to complete the dam repair project.
8. Set the next meeting date.
9. Adjournment

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