## **PUBLIC NOTICE POSTING REQUEST**

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## **NOTICE OF MEETING**

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

The Stiles Lake Water District Commissioners will hold a meeting on Thursday November 17, 2016 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: Thursday, November 17, 2016 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 November 1, 2016 meeting.
- 3. Treasurer's report Account balance updates and Authorization for payment of any new/pending District bills.
  - Update discussion on Dam Repair cost obligation.
  - Discuss any changes to the Tax Classification structure for the District
- 4. Dam Repairs / Dam Reports update on Charter Construction plan / schedule
- 5. Engineering update on Pare Engineering Comprehensive Dam Repair effort.
- 6. Adjournment