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NOTICE OF MEETING

TOWN CLERK'S OFFICE LEICESTER, MASS.

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

The Stiles Lake Water District Commissioners will hold a meeting on Monday March 28, 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: Monday, March 28, 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 March 16, 2016 meeting.
- 3. Treasurer's report Account balance updates and Authorization for payment of any new/pending District bills.

Finance discussion on Dam Repair cost obligation. Consideration for a financial advisor familiar with bond requirements for dam repair costs.

- 4. Dam Repairs / Dam Reports
- 5. Engineering discussion on Pare Engineering Comprehensive Dam Repair effort. Review latest progress report.
- 6. Adjournment"rwilliamson8545@charter.net",