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**NOTICE OF MEETING AND AGENDA \*\*\*AMENDED\*\*\***

TOWN CLERK'S OFFICE WHITMAN

NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH SECTIONS 18-25 OF CHAPTER 30A OF THE GENERAL LAWS OF THE COMMONWEALTH OF MASSACHUSETTS THAT A MEETING OF THE **BOARD OF COMMISSIONERS** WILL BE HELD AT **6:00 P.M. ON TUESDAY, JULY 14, 2020** IN AN ON-LINE CONFERENCE MODE HOSTED ON ZOOM.COM.

***\*\*In accordance with Governor Baker's March 12, 2020, Order suspending certain provisions of the Open Meeting Law G.L. c.30A, Section 20, this meeting will be held remotely and members of the public will not be able to physically attend the meeting. The meeting will be broadcast live on Comcast channel 12 and can also be viewed via live stream at WHCA.tv. It will subsequently be broadcast on YouTube.com.***

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Date Posted: July 9, 2020

For the Board of Commissioners: by Amy Desmond, Administrative Assistant

**AGENDA**

1. **Approval of Meeting Minutes: 6/9/2020**
  
2. **New Business: \*\*\*Reorganization of Board Members**
  - Water/ Sewer Abatements and Additional Commitments
  - Step Increases
  - Hydrant Flow Testing Fee
  - Date for Next Meeting
  
3. **Old Business: MASS DOT Project-P.A. Landers**
  - Chapter 90
  - Water Meter Replacement Program
  - Complete Streets Program
  - Force Main Project
  - Environmental Partners Contracts
  
4. **\*\*\*Executive Session: In accordance with M.G.L.c 30A, §21(a)(3) to discuss strategy with respect to clearly and imminently threatened and demonstrably likely litigation, if an open meeting may have detrimental effect on the bargaining or litigation position of the public body and chair so declares.**

**SATURDAYS, SUNDAYS, AND LEGAL HOLIDAYS DO NOT COUNT TOWARDS 48 HOUR NOTICE**