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TOWN OF BARNSTABLE

NOTICE OF MEETINGS OF TOWN DEPARTMENT AND ALL TOWN BOARDS

As Required by Chapter 28 of the Acts of 2009 which amends MGL Chapter 30 A

NAME OF PUBLIC BODY – JOINT MEETING - Prudential Committee & Water Commissioners, West Barnstable Fire District

DATE OF MEETING: JANUARY 19, 2022

TIME: 4:00 PM

PLACE: West Barnstable Fire Station –Training Room,
2160 Meetinghouse Way (Rte.149), West Barnstable, MA 02668

TOPICS TO BE DISCUSSED:

1. Clerk's Report
 - a. Approval of Minutes/Correspondence
 - b. Annual Report Updates
2. Public Comment-Limited to 5 minutes Due to Extensive Agenda & Timing/Deadlines
3. Treasurer's Report
 - a. FY2021 Status
 - b. FY2022 Status
 - c. Cash Reconciliations
4. JOINT MEETING of Prudential Committee & Water Commissioners
 - a. Presentation by Town of Barnstable, Rob Steen, DPW, Regarding Well Field Needs – Discussion only, no formal actions anticipated
 - b. Scheduling Discussion – Special Joint Meeting to hear from WB resident Mr. Patrick Page regarding water pollution issues at and around his residence. Suggested meeting date/time is February 2nd or 9th.
5. District Clerk Hiring
6. Ambulance Billing/Revenue Report
 - a. Set New Ambulance Rates
7. Draft FY2023 Budget
8. Chief's Credit Card Review
9. Annual Review of Administrative Policy Manual
 - a. New Policies – Insurance Holidays & Recording Meeting
10. By-Law Typo Project
11. Quarterly Reports
12. Information Items/Items on Hold
 - a. Fire Station 3 Farmers Market
 - b. Well Tests & PFAS
 - c. Route 149 Overpass Repairs
 - d. Fire Chief's Contract
13. Fire Chief's Report
14. Deputy Chief's Report
15. Such Other Matters Not Reasonably Anticipated by the Chair

BARNSTABLE TOWN CLERK

2022 JAN 14 PM 12:41

ELECTRONIC PARTICIPATION NOTICE: This meeting of the Wbfd Prudential Committee will also be conducted electronically via ZOOM. If you wish to participate, please email Fire Chief Joe Maruca at jmaruca291@gmail.com to get a link to the Meeting so you will be able to have live pictures and sound, and be able to speak. OR, use the following link:

TOPIC: JOINT MEETING: Wbfd Prudential Committee & Water Commissioners
Meeting Date & Time: JANUARY 19, 04:00 PM EST (US & Canada)

Join ZOOM Meeting:
<https://us02web.zoom.us/j/87646390361>

Meeting ID: 876 4639 0361

PERSONS INTERESTED ARE ADVISED THAT, IN THE EVENT ANY MATTER TAKEN UP AT THE MEETING REMAINS UNFINISHED AT THE CLOSE OF THE MEETING, IT MAY BE PUT OFF TO A CONTINUED SESSION OF THIS MEETING, WITHOUT FURTHER NOTICE.

For your information the section of the M.G.L. that pertains to postings of meetings is as follows: Except in an emergency, in addition to any notice otherwise required by law, a public body shall post notice of every meeting at least 48 hours prior to such meeting, excluding Saturdays, Sundays and legal holidays. In an emergency, a public body shall post notice as soon as reasonably possible prior to such meeting. Notice shall be printed in a legible, easily understandable format and shall contain: the date, time and place of such meeting and a listing of topics that the chair reasonably anticipates will be discussed at the meeting. For meetings of a local public body, notice shall be filed with the municipal clerk and posted in a manner conspicuously visible to the public at all hours in or on the municipal building in which the clerk's office is located.