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MANSFIELD
MASSACHUSETTS

Board of Directors Meeting

April 10th, 2019

5:30 PM

Mansfield Town Hall, Selectmen's Meeting Room (3 A/B)

6 Park Row, Mansfield MA

AGENDA

5:30 P.M. **Open Session** – The Chairman of the Board reserves the right to take the agenda out of order.

- a. Meeting called to order;
- b. Discussion regarding District use of bonds/notes;
- c. Possible action to authorize Bond/Note;
- d. Discussion and possible action regarding proposed IMA amendment regarding language about PSAP Siting;
- e. Welcome Member Town Selectboards
- f. SEMRECC Update and briefing
- g. Possible Selectboard(s) action regarding bond/note
- h. Possible Selectboard(s) action regarding IMA amendment
- i. Adjourn.