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|  | TOWN OF DEDHAM **MEETING**  **NOTICE** | POSTED:  TOWN CLERK |

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 30A SECTION 20 AS AMENDED.

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| **Board or Committee:** | BOARD OF SELECTMEN |
| **Location:** | Town Office Building, Francis O’Brien Meeting Room, Dedham, MA |
| **Day, Date, Time:** | Wednesday, March 16, 2016 at 7:00 p.m. |
| **Submitted By:** | Nancy A. Baker, Assistant Town Manager |
| **Date:** | March 4, 2016 |
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**AGENDA**

**Joint Meeting w/ Westwood Board of Selectmen and**

**Dedham-Westwood Water District Commissioners**

**7:00 p.m. - 7:05 p.m.** Announcement of the Audio and/or Video Recording

**7:05 p.m. - 7:15 p.m.**  Bridge Street Treatment Plant Modernization Project Need, Timeline and SRF funding

**7:15 p.m. -7:30 p.m.**  Water Quality and Water Quantity; Compliance with drinking water regulations; DEP Public Water Supplier Award; State Water Management Regulations; MWRA supplemental purchase limit; Reduced Salt Zone Request; Unaccounted for Water

**7:30 p.m. - 7:40 p.m.**  Radio Meter Program; New Billing System; Conversion to Lockbox and Monthly Billing

**7:40 p.m. - 7:55 p.m.**   Financial; DWWD Financial Policy; Water Rates; Access and Change of Use Fees; Capital and Operating Budget; Long Range Capital Budget; Debt and Financing Plans

**7:55 p.m. - 8:15 p.m.** Questions/General Discussion

Old/New Business\*

*\*This item is included to acknowledge that there may be matters not reasonably anticipated by the Chair that could be raised during the Public Comment period by other members of the Committee, by staff or others.*