

# Meeting Notice

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 39 SECTION 23A AS AMENDED.

## MFN Regional Wastewater District

**PLACE OF MEETING:** Mansfield Town Hall –2nd Floor Mtg Room 2A/B  
**DAY, DATE & TIME** Tuesday December 2, 2014 @ 6:00PM

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Signature

\_\_\_\_\_  
Date

2014 DEC - 1 A 8:51

## AGENDA

1. Approval of Meeting Minutes (11-3-14)
2. Community Updates
  - a. Mansfield
  - b. Foxborough
  - c. Norton
3. Appointment of MFN Counsel
4. Executive Director's Report
5. Debt Assignment Update – Attorney Joe Cove
6. FY2016 Budget & Financial Items
7. Approval of CDM Contract for Misc MFN tasks
8. Miscellaneous Commission Procedures
9. Any Items Not Anticipated 48 Hours Prior To This Meeting
10. Future Agenda Items
  - a. Execution of Real Estate Transfer Documents
  - b. Adoption of MFN Commission Bylaws
  - c. Vote on SRF Debt Reassignment
  - d. Commission Website
11. Next Meeting – January 13, 2014