



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 February 3, 2015 @ 6:00PM

Signature

Date

AGENDA

1. Approval of Meeting Minutes (12-2-14)
2. Community Updates
 - a. Mansfield
 - b. Foxborough
 - c. Norton
3. Letter and Legal Opinion from Attorney Cove regarding Conflict of Interest Law
4. Execution of Real Estate Transfer Documents
5. Update on Financing - Lynne Foster
6. FY2016 Budget Approval
7. Discussion of various MFN Properties
8. Executive Director's Report
9. Any Items Not Anticipated 48 Hours Prior To This Meeting
10. Future Agenda Items
 - a. Adoption of MFN Commission Bylaws
 - b. Vote on SRF Debt Reassignment
 - c. Commission Website
11. Next Meeting – March 3, 2015

2015 JAN 26 P 2:45

RECEIVED
TOWN ENGINEER