

Water & Sewer Infrastructure Advisory Committee Meeting Agenda

MEETING DATE: FEBRUARY 12, 2024, 7:00 PM

MEETING LOCATION (IN PERSON WITH VIRTUAL OPTION):

- IN PERSON: SWAMPSCOTT TOWN HALL, 22 MONUMENT AVE., 1ST FLOOR CONFERENCE ROOM
- VIRTUAL OPTION (SEE MICROSOFT TEAMS DETAILS BELOW)

THIS MEETING OF THE SWAMPSCOTT WATER & SEWER ADVISORY COMMITTEE WILL BE HELD **IN-PERSON** AT THE LOCATION PROVIDED ON THIS NOTICE. MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND THIS IN-PERSON MEETING. VIRTUAL ACCESS TO THIS MEETING IS ALSO AVAILABLE. ACCESS INFORMATION IS INCLUDED AT THE BOTTOM OF THIS AGENDA.

NEW AND OLD BUSINESS (Possible action/votes of the Committee)

- 1. INTRODUCTION OF MEMBERS
- 2. BRIEF HISTORY AND CURRENT STATUS OF WATER & SEWER INFRASTRUCTURE IN SWAMPSCOTT
- 3. DISCUSSION OF COMMITTEE MISSION & GOALS
- 4. OVERVIEW OF OPEN MEETING LAW
- 5. INITIAL DISCUSSION OF COMMITTEE OPERATIONS
- 6. DISCUSSION AND POSSIBLE ELECTION OF CHAIR AND VICE CHAIR/CLERK
- 7. ANY UNANTICIPATED BUSINESS THAT ARISES

As set forth above, this meeting of the Swampscott Water & Sewer Infrastructure Advisory Committee will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting.

IF ACCESSING THE MEETING ONLINE OR ON THE SMARTPHONE APP, YOU WILL BE MUTED UPON ENTERING THE MEETING BUT CAN BE UNMUTED TO SPEAK BY USING THE "RAISE YOUR HAND" FEATURE IN THE APPLICATION. IF YOU ARE VIEWING THE MEETING BY PHONE, FACEBOOK LIVE, OR ON TV, YOU CAN EMAIL QUESTIONS IN ADVANCE OR DURING THE MEETING TO GINO CRESTA AT GCRESTA@SWAMPSCOTTMA.GOV.

ONLINE:

- <u>CLICK HERE TO JOIN THE MEETING</u> OR COPY & PASTE THIS IN YOUR BROWSER TO JOIN TEAMS: https://bit.ly/30ydhPs
 - MEETING ID: 297 345 716 342 PASSCODE: WcssUM
 - **NOTE:** YOU WILL NEED COMPUTER SPEAKERS IN ORDER TO HEAR THIS MEETING
- OR CALL IN (AUDIO ONLY): +1 323-694-9686,, 131368198# PHONE CONFERENCE ID: 131 368 198#