

1. Call to Order
 - A. Roll Call
 - B. Establishment of Quorum
 - C. Pledge of Allegiance
2. Guests
3. Minutes of Previous Meetings
 - A. December 10, 2024
4. Treasurer's Report
 - A. Treasurer's Report - December 31, 2024
 - B. Current Budgeted Expense Report & Project Expense Report- January 14, 2025
5. Fire Department Report
 - A. Chief's Report
 - B. Rules & Regulations/Hiring Committee
6. Water Department Report
 - A. Superintendent's Report
 - B. MassDEP Monthly Report
 - C. Delinquent Update
 - D. Neptune 360/Banyon Data Conversion
 - E. Three Rivers Water Purchase Agreement
 - F. FY26 Notice of Meeting
7. Old Business
 - A. New Water Tank/Water Main
 1. Engineering Contract - Tata & Howard
 2. Engineering Contract - McClure Engineering
 3. Property Acquisition
 4. USDA Funding/Short Term Borrowing
 - B. Credit Cards
 - C. Cottages at Forest Lake
 - D. Tata & Howard Update - LSL Inventory, AMR Study, PER/ER
 - E. Master Plan Implementation Committee
 - F. Water Application - Rates & Meter Fees
 - G. MA DEP - State Street Subdivision
 - H. Town of Palmer DPW Bill
8. New Business
9. Correspondence
10. Next Meeting
11. Adjourn