

1. Call to Order
  - A. Roll Call
  - B. Establishment of Quorum
  - C. Pledge of Allegiance
2. Guests
3. Minutes of Previous Meetings
  - A. January 13, 2026
4. Treasurer's Report
  - A. Treasurer's Report - December 31, 2025; January 31, 2026
  - B. Current Budgeted Expense Report & Project Expense Report- February 10, 2026
5. Fire Department Report
  - A. Chief's Report
  - B. Rules & Regulations/Hiring Committee
6. Water Department Report
  - A. Superintendent's Report
  - B. Water Abatement
  - C. Delinquent Update
7. Old Business
  - A. New Water Tank/Water Main
    1. Tata & Howard Update
    2. McClure Engineering Update
    3. Property Acquisition - Attorney Follow-up
    4. One Time Offer to Connect
    5. USDA Report
    6. Payment Application
  - B. Tata & Howard Update - AMR Study
  - C. Ad Hoc Committee
8. New Business
  - A. FY27 Budget Proposals
9. Correspondence
  - A. MassDEP - Sanitary Survey
10. Next Meeting
11. Adjourn