

1. Call to Order
 - A. Roll Call
 - B. Establishment of Quorum
 - C. Pledge of Allegiance
2. Guests
3. Minutes of Previous Meetings
 - A. October 8, 2024
4. Treasurer's Report
 - A. Treasurer's Report - October 31, 2024
 - B. Current Budgeted Expense Report - November 12, 2024
5. Fire Department Report
 - A. Chief's Report
 - B. Rules & Regulations/Hiring Committee
 - C. 3161 High Street - Fire Suppression System
6. Water Department Report
 - A. Superintendent's Report
 - B. MassDEP Monthly Report
 - C. 3rd Quarter 2024 Water Commitment & Usage Graphs
 - D. Water Abatement
 - E. Delinquent Update
 - F. Neptune 360/Banyon Data
7. Old Business
 - A. New Water Tank/Water Main
 1. Engineering Contracts - Tata & Howard/McClure Engineering
 2. Property Acquisition
 3. 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
 - A. Tax Rate Setting
9. Correspondence
 - A. MA DEP - Asset Management Plan Scope of Work Clarification
 - B. MA DEP - Notice of Noncompliance
 - C. Community One Stop for Growth Notice of Decision
 - D. Hilltop Securities/Locke Lord - BFWD Bonds - Sign off
10. Next Meeting
11. Adjourn