

1. Call to Order
  - A. Roll Call
  - B. Establishment of Quorum
  - C. Pledge of Allegiance
2. Guests
3. Special District Meeting
4. Minutes of Previous Meetings
  - A. August 13, 2024
5. Treasurer's Report
  - A. Treasurer's Report – August 31, 2024
  - B. Current Budgeted Expense Report – September 10, 2024
6. Fire Department Report
  - A. Chief's Report
  - B. Rules & Regulations/Hiring Committee
7. Water Department Report
  - A. Superintendent's Report
  - B. MassDEP Monthly Report
  - C. Delinquent Update
  - D. Town of Palmer DPW Bill
  - E. 3161 High Street – Fire Suppression System
8. Old Business
  - A. New Water Tank/Water Main
    1. Engineering Contracts
    2. Property Acquisition
  - B. Credit Cards
  - C. Cottages at Forest Lake
  - D. Tata & Howard Update
  - E. Master Plan Implementation Committee
  - F. Water Application – Rates & Meter Fees
  - G. Building Use – Condo Association
  - H. Neptune 360 Water Meter Reading Hardware & Software
9. New Business
10. Correspondence
  - A. MA DEP – State Street Subdivision
11. Next Meeting
12. Adjourn