



OPEN MEETING NOTICE

BOSTON GROUNDWATER TRUST

Trustees Meeting

Thursday, May 17th, 2018

4:00 PM

Lenox Hotel, 710 Boylston Street Boston, MA

Agenda

1. Adoption of Minutes from March 15th Meeting - :05 VOTE REQUIRED
2. Re-election of Trust Officers :05 VOTE REQUIRED
3. Financial Report and Adoption of revised FY 2019 Budget:10 VOTE REQUIRED
4. Authorization to Award Well Installation Contract:10 VOTE REQUIRED
5. Update on Video Project: 15
6. Executive Director's Report - :10
7. Other Business - :05

**Should you have any questions, please contact Christian Simonelli,
Executive Director, at 617-859-8439.**

RECEIVED
CITY CLERK'S OFFICE
2018 MAY 10 P 2:44
BOSTON, MA