

ECEIVED CITY CLERK'S DEFICE 1 2019 MAR - 1 P 12: 38 BOSTON, MA

OPEN MEETING NOTICE

BOSTON GROUNDWATER TRUST

Trustees Meeting

Thursday, March 14th, 2019

4:00 PM

Lenox Hotel, 710 Boylston Street

Agenda

- 1. EXECUTIVE SESSION -re: Personnel matter: 15
- 2. Adoption of Minutes and Executive Session notes from January 10th Meeting - :05 VOTE REQUIRED
- 3. Financial Report & FY 2020 Preliminary Budget Discussion :15
- 4. Review of proposed changes to Article 32 (Groundwater Conservation Overlay District) zoning - :20
- 5. Executive Director's Report :10
- 6. Other Business :10

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