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## **MFN Meeting- December 6, 2022 at 6:00PM**

### **AGENDA**

- 1) Approval of Meeting Minutes
- 2) Approval of Bills
- 3) Community Updates
  - a) Mansfield
  - b) Foxborough
  - c) Norton
- 4) Approval of Agreement Re. Former Reilly Field
- 5) Review of Draft FY2024 MFN Budget
- 6) Cyber Protection Insurance
- 7) Executive Director's Report
- 8) Any Items Not Anticipated 48 Hours Prior To This Meeting
- 9) Next Meeting – January 3rd



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# Meeting Notice

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 30A SECTION 20.

## *MFN Regional Wastewater District*

Pursuant to the Governor's July 16, 2022 Act Extending Certain COV-19 Measures Adopted During the State of Emergency, this meeting of the MFN Regional Wastewater District is being conducted via remote participation. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings as provided for in the Order.

This meeting has been posted on the Town websites in Mansfield, Foxborough and Norton. To provide virtual access to this meeting by the public, the MFN Regional Wastewater District is utilizing the GoToWebinar platform. The instructions are below on how members of the public attending this meeting virtually will be allowed to participate.

This Act includes an extension, until March 31, 2023, of the remote meeting provisions of his March 12, 2020, Executive Order Suspending Certain Provisions of the Open Meeting Law. The new law has two major parts. First, the new law allows public bodies to continue providing live "adequate, alternative means" of public access to the deliberations of the public body, instead of holding meetings in a public place that is open and physically accessible to the public. "Adequate, alternative means" may include, without limitation, providing public access through telephone, internet, or satellite enabled audio or video conferencing or any other technology that enables the public to clearly follow the proceedings of the public body in real time. Second, the new law authorizes all members of a public body to continue participating in meetings remotely; the Open Meeting Law's requirement that a quorum of the body and the chair be physically present at the meeting location remains suspended.

**PLACE OF MEETING: Virtual Meeting**  
**DAY, DATE & TIME December 6, 2022 @ 6:00PM**

**Please register for MFN Regional Wastewater District Meeting At:**  
<https://attendeegotowebinar.com/register/6488712223704798811>

**After registering, you will receive a confirmation email containing information about joining the webinar. Webinar ID 724-993-123 Participants can also use their telephone or computer mic & speakers (VoIP). UNITED STATES 1 (914) 614-3221**  
**ATTENDEE-muted Audio Access Code 247-787-021**

**See Next Page For Virtual Meeting Agenda**