

## **AGENDA**

**Date: October 17, 2019**

**Location: 1000 Washington Street, Boston MA 02118, Room 1D**

**Time: 10:00 AM – 5:00 PM**

### **General Business:**

- Housekeeping and Evacuation Procedures
- Public Meeting Minutes of September 19, 2019
- Executive Session Minutes of September 19, 2019
- Election of Officers
- Ethics Training Due by October 30, 2019

**Settlement Conference:** *(Closed Session under G.L. c. 112 s. 65C)*

**Final Decision and Order:** *(Quasi-Judicial Session closed under M.G.L. c. 30A, § 18)*

**Investigative Conference:** *(Closed Session under G.L. c. 112 s. 65C)*

### **New Business:**

Open Session for Topics not reasonably anticipated by the Chair 48 hours in advance of meeting

*Reasonable accommodations will be provided to individuals with disabilities to participate in the meeting on the date listed above. All requests should be made by calling 617-727-1219 or TTY/TDD: (617) 727-2099 by 24 hours prior to the meeting. The Board will make every effort to honor all requests, however those requests received less than 24 hours before the meeting might not be provided if not reasonably feasible.*