### **BOSTON GROUNDWATER TRUST**

# **Trustees Meeting**

November 17, 2011

## 4:00 PM

### Lenox Hotel

# Revised Agenda

- 1. Adoption of minutes from September 22 Meeting :05
- 2. Financial Report -: 05
- 3. Transfer of Certificate of Deposit :05 VOTE REQUIRED
- 4. Conflict of Interest/Special Municipal Employee :05
- 5. Dartmouth St Update :10
- 6. Well Readings, Latest and 2011 Review :40
- 7. Executive Director's Report -: 10
- 8. Technical and Recharge Coordinator's Report -: 10
- 9. Other Business :10