

**WATERSHED PROTECTION RESTRICTED FUND
ADVISORY BOARD**

September 17, 2009

**TO: ALL BOARD MEMBERS of the WATERSHED PROTECTION RESTRICTED
FUND ADVISORY BOARD**

The Watershed Protection Restricted Fund Advisory Board will meet on Tuesday, September 22, 2009 at 4:00 p.m. in the Conference Room of the Providence Water Supply Board building located at 430 Scituate Avenue, Cranston, Rhode Island.

The Watershed Protection Restricted Fund Advisory Board may convene in Executive Session in accordance with R.I.G.L. 42-46-5 (a)(2) and (a)(5) to discuss litigation and land acquisition matters.

Richard Blodgett, Chairman

cc: Mr. Andrew K. Moffit, Chairman
Providence Water Supply Board

Ms. Pamela M. Marchand
Chief Engineer and General Manager
Providence Water Supply Board

Ms. Margaret Long, Clerk
Town of Scituate

Mr. Robert Budway, President
Scituate Town Council

Mr. Thomas Angell, Chairman
Scituate Land Trust
Scituate Conservation Commission

Mr. David D'Agostino, Esq.
Gorham and Gorham, Inc.

**WATERSHED PROTECTION RESTRICTED FUND
ADVISORY BOARD**

SEPTEMBER 22, 2009 - 4:00 P.M.
PROVIDENCE WATER SUPPLY BOARD
430 SCITUATE AVENUE, CRANSTON, RI 02920

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - 3.1 August 25, 2009 Meeting
4. OLD BUSINESS
 - 4.1 Services Related to Land Acquisition
5. NEW BUSINESS
 - 5.1 Correspondence Matters
6. OTHER BUSINESS
7. OPEN CALL FOR EXECUTIVE SESSION IN ACCORDANCE WITH R.I.G.L. 42-46-5
8. RETURN FROM EXECUTIVE SESSION
9. ADJOURNMENT