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MEETING NOTICE POSTING
&
AGENDA
TOWN OF ROCKLAND



Pursuant to MGL Chapter 30A, §18-25, all Meeting Notices must be filed, and time stamped in the Town Clerk's Office and posted at least **48 hours prior to the meeting** (excluding Saturdays, Sundays and Holidays). Please be mindful of the Town Clerk's business hours of operation and make the necessary arrangements to ensure this Notice is received and stamped in by the Town Clerk's Office and posted by at least **30 minutes** prior to the close of business on the day of filing.

Board or Committee	BOARD OF DIRECTORS	
Date & Time of Meeting	WEDNESDAY FEBRUARY 1, 2023 @ 7:00 PM	
Meeting Location: or		
Remote Information:	Meeting ID: #864-6346-1967	Passcode: 815466
Requested By:	SOUTHFIELD REDEVELOPMENT AUTHORITY	
# OF PAGES (including cover sheet): 2 REVISED <input type="checkbox"/> Yes <input type="checkbox"/> No		

The application Webinar #864-6346-1967 provided through ZOOM and a Passcode of 815466 will be used for this remote participation meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/86463461967?pwd=cmlqcWs4Z2Q3eStOQWZUN1liMGJDT09>

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 646 876 9923 US (New York)
- +1 646 931 3860 US

Meeting ID: 864 6346 1967

Passcode: 815466

Find your local number: <https://us02web.zoom.us/j/kvhj82S2>

1. Call to Order
2. Instructions by Chair
3. Open Session Minutes
-January 18, 2023
4. 2020A Infrastructure Development Revenue Bond
-Resolution for Amendment to Exhibit A (Series 2020A Improvements) of the 2010A Infrastructure Development Revenue Bond Refunding Amended and Restated Trust Indenture

5. Topics Not Reasonably Anticipated by the Chairman 48 hours in advance of the Meeting
6. EXECUTIVE SESSION: to approve executive session meeting minutes for the following dates: February 2, 2022, April 6, 2022, September 21, 2022 and October 5, 2022, and not to reconvene in Open Session.
7. Adjourn

The topics listed are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.