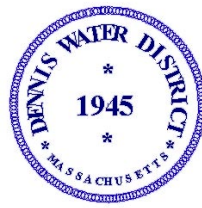


**WATER COMMISSIONERS**

Paul F. Prue, *Chairman*  
Peter L. McDowell, *Vice Chair*  
Alan Tuttle

TEL: 508-398-3351 FAX: 508-398-6799



David Larkowski  
*Superintendent*  
Sheryl A. McMahon  
*Clerk & Treasurer*  
James Ritchie  
*Assistant Superintendent*

**AGENDA**  
*Board of Water Commissioners*  
Dennis Water District

**MEETING CANCELLED**

*The items listed are those reasonably anticipated by the Chair, which may be discussed and votes taken at the meeting. Not all items listed may in fact be discussed and other items not listed may also be discussed and voted to the extent permitted by law.*

Meeting Day & Date: Thursday, December 12, 2019

Meeting Time: 6:00 PM

**REVISED: Correct Location Identified**

Meeting Place: Dennis Police Department, 90 Bob Crowell Rd, South Dennis.

1. Call to Order
2. Public Information
3. Fire Chief Mark Dellner – Announcement of Fire Insurance Rating
4. Review Final Draft of Personnel Policies and Procedures Manual
5. Update on Compensation and Benefit Study by Robert Lawton
6. Consider signing disclosure for Treasurer as alternate representative to the Cape Cod Municipal Health Group Board of Directors
7. Review Letter to Board of Selectmen Regarding Recommendations on Vacant Town-Owned Property.
8. Superintendent’s Report
  - a) Award of Grant for Emergency Lighting
9. Treasurer’s Report
  - a) Update on Server and Computer Upgrades
10. Minutes of August 22, September 26 and November 21, 2019
11. **Executive Session:** *Mass. General Law Ch. 30A, Sec. 21(a) Reason #6: to discuss the purchase, exchange, lease or value of real estate for the purpose of watershed protection. The Chair declares that an open meeting may have a detrimental effect on the negotiating position of the District.*