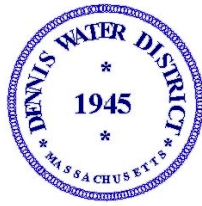


## WATER COMMISSIONERS

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 NOTES

A) Time frames that may be listed are intended to guide the Water Commissioners in their work. It should be understood that the times are approximate and therefore, may occur earlier than noted; and may be taken out of order.

B) The items 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.

C) As required by Open Meeting Law and Mass. General Law, we are informing you that this meeting will be audio recorded, as well as replayed. Anyone intending to video or audio tape this meeting is required to inform the Chair.

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L.C. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Board of Water Commissioners, May 12, 2020, at 10:00am that would have been normally held at the Dennis Water District, 80 Old Bass River Rd, South Dennis, MA 02660 will be physically closed to the public and conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right to attend this meeting can be found on the Town of Dennis's website at [www.town.dennis.ma](http://www.town.dennis.ma). For this meeting members of the public who wish to listen to the meeting may do so by calling 712-770-5023 and enter the participant code of 364041: The meeting will be available for replay via Town of Dennis Channel 18. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post an audio recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

Meeting Day & Date: Tuesday, May 12, 2020

Meeting Time: 10:00 AM

Meeting Place: Dennis Water District, 80 Old Bass River Rd, South Dennis – **REMOTE MEETING**

1. Call to Order – Roll Call
2. Consider various scenarios for scheduling Annual District Meeting.
3. **Consider Entering into Executive Session:** Mass. General Law Ch. 30A, Sec. 21(a) Reason #6: to discuss the purchase, exchange, lease or value of real estate, located at 635, 635A and 636 Old Bass River Road, 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.