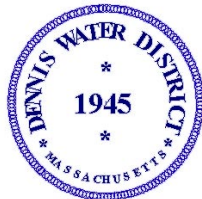


## WATER COMMISSIONERS

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 **Dennis Water District Board of Water Commissioners on Thursday, June 11, 2020 at 10:00AM originally scheduled to be held in the Stone Hearing Room, Dennis Town Hall, 685 Route 134, 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 and/or requirement to attend this meeting can be found on the town's website, at [www.town.dennis.ma.us](http://www.town.dennis.ma.us). For this meeting, members of the public who wish to watch the meeting may do so in the following manner: The meeting will be televised via Dennis Channel 18 on Comcast or on the web at <https://www.town.dennis.ma.us/channel-18/pages/live-stream>. 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 on <https://www.town.dennis.ma.us/home/pages/agendas-minutes-videos> a video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

**Applicants and abutters:**

**Call 646-558-8656.**

**When prompted enter meeting id # 781-301-5968**

## AGENDA

1. Call to Order – Roll Call
2. **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.*
3. Consider Signing a Purchase & Sales Agreement for the acquisition of certain parcels of land known as 635, 635A and 636 Old Bass River Road containing 7.306 +/- acres.
4. Consider Additional Capital Funding Request for Replacing Water Billing Utility Programming.

5. Consider Voting Final FY 2021 Budget Amounts:
  - Operating & Maintenance Budget - \$4,736,619
  - Capital Appropriations - \$1,195,500
6. Review and Consider Signing Warrant for Annual District Meeting to be held at Wixon School, Tuesday, June 23, 2020 at 4:30 PM
7. Adjournment