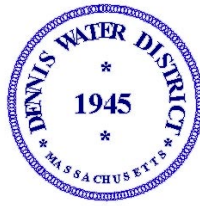


WATER COMMISSIONERS

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

A) Any time frames listed are intended to guide the 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 during the meeting. Not all items listed may in fact be considered and other items not listed may also be considered to the extent permitted by law.

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

Meeting Day & Date: Thursday, January 16, 2020

Meeting Time: 6:00 PM

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 Payroll for FY 2021 Budget
7. Consider designating representatives to the Cape Cod Municipal Health Group Board of Directors and approving disclosures.
8. Review Letter to Board of Selectmen Regarding Recommendations on Vacant Town-Owned Property.
9. Request Reserve Fund Transfer for Land Acquisition Expenses
10. Superintendent's Report
 - a) Award of Grant for Emergency Lighting
11. Treasurer's Report
 - a) Update on Server and Computer Upgrades
12. Minutes of August 22, September 26 and November 21, 2019
13. **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.*