



AGENDA

Board of Water Commissioners

Dennis Water District

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: Wednesday January 11, 2017

Meeting Time: 10:00 AM

Meeting Place: Dennis Water District, 80 Old Bass River Road, South Dennis

1. Open the Meeting
2. **EXECUTIVE SESSION:** MGL Ch. 30A §21A: Reason #3; To discuss strategy with respect to litigation. The Chair declares that an open meeting may have a detrimental effect on the bargaining or litigating position of the public body on the following land damage cases:
 - a) William J. Brann, Individually and as Personal Representative of the Estate of Peleg Howes v. Dennis Water District – Land Court Case No.: 15-MISC-000388-HPS (Brann v DWD)
 - b) Judith Galle, Individually and as Personal Representative of the Estate of Lothrop Taylor v. Dennis Water District – Land Court Case No.: 15-MISC-000021-RBF (Galle v DWD)
 - c) Brenda Summerlin, Individually and as Personal Representative of the Estate of Thomas P. Howes v. Dennis Water District – Land Court Case No.: 16-MISC-000400-HPS (Summerlin v DWD)
 - d) Katherine B. Fisher, Individually and as Personal Representative of the Estate of Sarah A. Baker v Dennis Water District – Land Court Case No.: 16-MISC-000122-HPS (Fisher v DWD)
 - e) Linda M. Cowart, Individually, and as Co-Personal Representative of the Estates of Ralph L. Kelley and Philomena Kelley and Judith G. Davison, Individually and as Co-Personal Representative of the Estates of Ralph L. Kelley and Philomena Kelley v. Dennis Water District – Land Court Case No.:
3. **EXECUTIVE SESSION:** Chapter 30A Section 21 (a) Reason #6. *To consider the purchase, exchange, taking, lease, or value of real property. The Chair declares that an open meeting may have a detrimental effect on the negotiating position of the governmental.*
4. Resume Open Meeting:
5. Discuss Estimated Legal Budget for FY 2018 with Attorney Pamela Marsh.
6. Adjournment