

DENNIS WATER DISTRICT

Board of Water Commissioners

Minutes of Meeting held

June 16, 2020

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 16, 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. 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.

A meeting, having been duly posted, was held this date at the Stone Hearing Room, Dennis Town Hall, 685 Route 134, South Dennis and called to order by Paul F. Prue, Chairman at approximately 10:00 AM. Water Commissioners Peter L. McDowell and Alan Tuttle (participating remotely) were present. Also present were David Larkowski, Superintendent and Sheryl A McMahon, Treasurer and Lester Jay Murphy, Esq.

EXECUTIVE SESSION: Possible Land Acquisition – 635, 635A and 636 Old Bass River Road.

At approximately 10:01 AM and on a motion made by Peter L. McDowell and seconded by Peter L McDowell, the Board UNANIMOUSLY VOTED to enter into Executive Session in accordance with 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 as the Chair had declared that an open meeting may have a detrimental effect on the negotiating position of the District and not to return to open session. The Chair called for the vote which is recorded as follows:

Paul F. Prue "aye"

Peter L. McDowell "aye"

Alan Tuttle "aye"

The Board resumed their meeting approximately thirty-five minutes later and conducted the following items in open session.

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.

The Board deferred discussion regarding the agenda item noted above.

Adjournment – A motion made by Peter L. McDowell, and seconded by Alan Tuttle, *to adjourn their meeting at approximately 10:59: AM. The Chair called for the vote which is recorded as follows:*

Peter L. McDowell "aye"

Alan Tuttle "aye"

Paul F. Prue "aye"

Respectfully submitted,

Sheryl A McMahon, Clerk