

Wareham Fire District
Water Department
Board of Water Commissioners
2550 Cranberry Highway
Wareham, MA 02571

Edward J. Tamagini, III, Chairman, John B. English, III, Vice Chairman, Richard H. England, Jr. Clerk

27 January 2020

EXECUTIVE MEETING MINUTES

7:41__ Present were: Jay Tamagini, John English, Rick England, Andy Reid, Andy Cunningham

Exemption #3 with respect to collective bargaining if the Chair so declares and not return to open session.

Andy R. had conversations with staff. Moral problems seem to come from _____?

Leo: Regarding driver testing for CLD, we need a specific policy in writing!

Andy R. Regarding employee disciplinary hearing. Councelling session and was put in file and only says that we had a discussion.

Regarding after hours equipment and facility usage was discussed. Use of Camera's was discussed. Has to be a District wide policy and liability.

John Motion to Adjourn, Rick 2nd, John yes, Rick yes, Jay yes

Adjourn: 8:25

Respectively Submitted,

Richard H. England, Jr, Clerk

Minutes reviewed and accepted on

Edward Tamagini, Chair

Transcribed by Rick England, Clerk