

**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

April 27, 2020

**EXECUTIVE MEETING MINUTES**

Present at this meeting were Acting Chairman John English, Jay Tamagini (Remote), Clerk Rick England (Remote), Andy Reid Superintendent, A. Cunningham Operations, Wendy Lemieux Clerk /Treasurer (Remote)

**6:30** Rick Motion to go into Executive Session under Exception # 3. To discuss strategy with respect to collective bargaining or litigation if an open meeting will have a detrimental effect and not return to Public Meeting if the Chair so Declares.

Jay, yes; John, yes; Rick, yes

Andy R. – PEO's not productive this year. Everybody will get their PEO. Andy will come up with new PEO's for next year.

Merit raise for 2 individuals but not until after the Union accepts the contract (not retro).

**6:55** John Motion to Adjourn and not return to open session. Rick 2<sup>nd</sup>.

John, yes. Rick, yes. Jay, yes.

Respectively Submitted,

Richard H. England, Jr, Clerk

Minutes reviewed and accepted on

Edward Tamagini, Chair

Transcribed by Rick England, Clerk