

**Water Department
Board of Water Commissioners**

2550 Cranberry Highway
Wareham, MA 02571

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

EXECUTIVE MEETING MINUTES

September 09, 2024

Present at this meeting: Jay Tamagini; John English; Rick England; Andy Cunningham, Shane Lydon; Roy Mahar

6:30 Motion to go into Executive Session under Exemption # 2: To conduct contract negotiations with nonunion personnel and not return to open session.

Jay, Yes: John, Yes: Rick, Yes

- Reviewed, approved and signed Roy A. Mahar's 7 month Assistant Superintendent Employment Agreement from June 1, 2025 thru December 27, 2025. Rick Motion, John 2nd, **3-0-0**
- Reviewed, approved and signed Roy A. Mahar's 2 ½ year Superintendent Employment Agreement from December 28, 2025 thru June 30, 2028. The Board of Commissioners agreed to a Salary of \$115,000. With a 3% annual increase. Rick Motion, John 2nd, **3-0-0**
- John Motion to Adjourn, Rick 2nd, Jay yes, John yes, Rick yes.
- **7:15**, Executive Session Adjourned

Approved: _____

Mark England

09-23-2024

Approved 3-0-0