

WAREHAM FIRE DISTRICT-WATER DEPARTMENT

**Meeting Posting and Agenda
Board of Water Commissioners**

All meetings are held at 2550 Cranberry Highway, Wareham, MA unless otherwise noted.

**February 21, 2017 – Regular Meeting
Tuesday @ 5:30 p.m.**

1. Call meeting to order and recording announcement.
2. Accounting and management items:
 - a Approve minutes.
 - b Review and sign bills.
 - c Miscellaneous items.
3. Review of proposed FY18 Budget.
4. Public comment and request for future agenda items.
5. Executive Session - Exemption No. 3: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.
6. Next BoWC meeting:
 - a Tentatively March 6, 2017 (see public posting for final date)
 - b Warrant Article Workshop – March 2, 2017, 7 pm at Board of Selectman Conference Room in Multiuse Center (48 Marion Road, Wareham).
 - c District Meeting – April 10, 2017, 7 pm at School Auditorium

The agenda items are those reasonably anticipated by the chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.