

**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

06 February 2023

EXECUTIVE MEETING MINUTES

6:30_Executive Session entered through Exemption #2. See Open Meeting Minutes of 06 February 2023.

Present were: Jay Tamagini, Rick England, Andy Cunningham, Shane Lydon, Wendy Lemieux & George Barrett, Chair Pru Com

- Jay presented and read a modification of duties for an employee that was drawn up by Attorney Peloquin.
- Jay, George and the employee signed the modification of duties agreement.
- The papers will be brought to the 1249 Shop Steward and then put in the employee's file.

Jay Motion to Adjourn, Rick 2nd, Rick yes, Jay yes, **2-0-0**

Adjourn: **7:05**

Respectively Submitted,

Richard H. England, Jr, Clerk

Minutes reviewed and accepted on

Edward Tamagini, Chair

Transcribed by Rick England, Clerk