



# Water & Sewer Commission

## Meeting

## Agenda

|             |                           |
|-------------|---------------------------|
| Day         | Thursday                  |
| Date        | July 18, 2013             |
| Time        | 6:00-8:30PM               |
| Type        | Special                   |
| Location    | Treatment Plant           |
| Room        | Treatment Plant           |
| Contact     | Water/Sewer Commissioners |
| Phone       | 508-248-4953              |
| Date Posted | July 15, 2013             |

- Open Meeting & Warrants & Minutes
  - Administrators Report N/A
    - **Consent Agenda**
      - Commitment Warrants for the MTA surcharges
      - Charlton City recent results & proceeding forward
  - Office Report N/A
  - Scheduled Appointment N/A
  - Old Business
  - New Business
  - Misc/Other Business unknown at the time of posting
    1. Adjourn/Executive Session-**Motion to go into executive session under M.G.L. c.30A, Sec. 21, #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 #6-to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body and to exit executive session for the purpose of adjourning.**

The chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body and that the Board will reconvene to open session for the purpose of adjourning.

**Propose next meeting July 22<sup>nd</sup> Treatment Plant 6:00-8:30 PM**
- Adjourn**