



Georgetown Water Department
Town of Georgetown, Massachusetts
One Moulton Street
Georgetown, MA 01833
Tel: (978) 352-5750
Fax: (978) 352-5706

Board of Water Commissioners Meeting

Meeting Date: May 4, 2023

Meeting Time: 7:00 PM

Meeting Location: Water Office

1 Moulton Street, Georgetown, MA 01833

Meeting Agenda

Public Input

Chair to address any/ all attendees

Water Department

1. Financials FY23
2. Water Rate increase
3. Capital Projects Update

Utility Director Update

4. Request for transfer within operating budget
5. Discussion of payment plan options
6. Staff update
7. Executive session
 - a. Executive Session #1 under M.G.L., Ch. 30A, Section 21 (a)(1) to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.
 - b. Executive Session #1 under M.G.L., Ch. 30A, Section 21 (a)(1) to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.

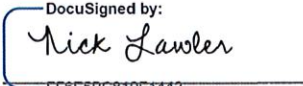
Other business

8. Approval of March 7, 2023 Meeting Minutes

New Business

9. Next Meeting Date and Adjournment

*Please note items listed above may be taken out of order.

Signed:  Date: 5/1/23

Nick Lawler, Chairman