



**Georgetown Water Department
Board of Water Commissioners Meeting**

Minutes Recorded

Meeting Date: September 11, 2023

Meeting Location: Water Office

1 Moulton St Georgetown, MA.

Attendance:

Board of Water Commissioners (BWC): Steve King (Chairman), Jeff McClure, Nick Lawler

Georgetown Water Department (GWD) Staff: Marlene Ladderbush (Utility Director)

Minutes keeper: Marlene Ladderbush

Agenda Item No.6

Executive Session

Motion to enter into Executive Session #1 under M.G.L., Ch. 30A, Section 21 (a)(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 Executive Session #2 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 and to reconvene to open session and moved by Nick Lawler at 7:57pm.

Executive Session #1

Discussion ensued regarding adding a side letter to the union contract to increase the Water Clerk position's wage and title due to merit. The board could not come to a unanimous agreement. Proposal tabled.

Executive Session #2

Marlene updated the board regarding the progress review of the Office Manager's Performance Improvement Plan.

Motion to adjourn from Executive Session moved by Nick Lawler at 8:42 pm and to reconvene in open session.

Seconded by Jeff McClure

Roll call vote

Jeff McClure- Yes

Nick Lawler- Yes

Steve King- Yes