Spencer Board of Water Commissioners Meeting Agenda Wednesday, April 6, 2022 at 5:00pm 3 Old Meadow Road, Spencer, MA

"The items listed which may be discussed at the meeting are those reasonably anticipated by the Chair. 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."

Dial in from your phone: <u>1-646-749-3122</u> Enter Access Code: 162-956-189 Or join from your computer, tablet, or smartphone: https://www.gotomeet.me/TownofSpencerUF/water-commissioners

Important: please mute your phone until the Chairman calls upon you to speak

Call the meeting to order

BUSINESS:

- 1. Review & Approve Previous Minutes
 - March 2, 2022 minutes Possible Vote(s)
- 2. Review invoices and sign vouchers
- 3. Sign Monthly Commitment
- 4. Resident Concerns Possible Vote(s)

OLD/NEW BUSINESS:

- 5. Ongoing Water Department Project Updates
- 6. Water projects planned for 2022/ Capital Accounts
- 7. Partial payment terminations– Possible Vote(s)
- 8. Request for Executive Session under Mass General Laws, Chapter 30A, 21(a) (2), to discuss strategy sessions in preparation for negotiations with Non-union personnel.

Adjourn