

**Wareham Fire District
Water Department
Board of Water Commissioners**

2550 Cranberry Highway
Wareham, MA 02571

Edward J. Tamagini, Chairman; John B. English, III, Vice Chairman; Richard H. England, Jr., Clerk.

August 15, 2022 EXECUTIVE MEETING MINUTES

Present at this meeting: Jay Tamagini, Chair; Rick England, Clerk; Andy Cunningham, Superintendent; Wendy Lemieux, District Clerk/Treasurer

7:12 Jay Motion to go into Executive Session under Exception #2 (see Open Minutes). Rick, 2nd.

Andy: Brought his old Assistant Superintendents Contract to review for Shane Lydon. Andy also spoke to Attorney Leo Peloquin regarding Shane staying in the "On Call" rotation. Maintain at a 7-person level. Shane will also maintain his Lead Water Service Technician position.

We will need someone to train for Operations Supervisor.

Andy will be retiring in August of 2024. Michael will most likely retire in February 2024.

Andy feels there is a current staff member who would be an excellent choice to replace him and should start training to do so.

We should be looking soon for a ^{new} ~~raw~~ Water technician.

Jay: is Shane on salary when he is On Call? Andy suggests an hourly rate that we negotiate in his contract.

Offer \$85K base, would need add'l \$3500 to be where he's at now. Straight time / Overtime \$40 per hr?

Commissioners to meet in Ex Session next meeting to work on Shane's contract.

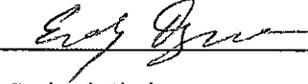
8:22 Jay: Motion to Adjourn, Rick 2nd, Jay yes, Rick, Yes. **2-0-0**

8:52 Executive Meeting adjourned

Respectively Submitted: Richard H. England, Jr, Clerk



Minutes reviewed and accepted on 8-24-22

Edward Tamagini, Chair 

Transcribed by Rick England, Clerk