

Grandin Water District
Commissioners' Meeting

February 16, 2023

MINUTES

- Call to Order** A quorum being present, a meeting of the Grandin Water District (GWD) Commissioners was called to order by the chair, Alex Strysky at 3:36 p.m in the Community Meeting Room of the Town Hall in Northfield.
- Attendance** All members were present, to wit: Tim Cosgrove, Alex Strysky, Peter Weis. Counsel for the Water District Jeffrey Blake was also in attendance.
- Executive Session** Tim Cosgrove made a motion for the GWD Commissioners to go into executive session pursuant to G.L. c. 30A, s21(a)(6) to consider the purchase, exchange, lease or value of real estate with respect to the District's acquisition of the East Northfield Water Company if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body, which was duly seconded and by roll call unanimously VOTED to go into executive session pursuant to G.L. c. 30A, s21(a)(6) to consider the purchase, exchange, lease or value of real estate with respect to the District's acquisition of the East Northfield Water Company if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. The commissioners returned from executive session at 5:01 p.m.
- Other Business** It was agreed that Peter Weis would attend the meeting with the Massachusetts Department of Environmental Protection, representatives of the East Northfield Water Company, Northfield Mount Hermon, and counsel for the GWD. In the interest of time, other agenda items were not discussed.
- Next Meeting** No meeting was scheduled.

Adjournment The meeting was adjourned at 5:05 p.m.

Respectfully submitted,
Peter H. Weis
Clerk of the Grandin Water District