

Grandin Water District
Commissioners' Meeting

November 30, 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 4:00 p.m. in the Basement meeting room of the Dickinson Library, 115 Main St., Northfield, MA.
- Attendance** All commissioners were present, to wit: Tim Cosgrove, Alex Strysky, Peter Weis. Also attending was counsel for the GWD Jeffrey Blake, Dennis McCarthy, CFO of Thomas Aquinas College, and Zach Chornyak of Tighe and Bond via teleconference.
- Executive Session** At the suggestion of the chair, Mr. 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 as the chair declared that an open meeting may have a detrimental effect on the negotiating position of the public body. The commissioners returned from executive session at 5:21 p.m. The issue of water filtration remains a central concern.
- Minutes** There were no minutes to approve.
- Next Meeting** The next meeting is scheduled for Thursday December 7th at 4:00 p.m.

Adjournment The meeting was adjourned at 5:30 p.m.

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