Harwich Water Department BOARD OF WATER COMMISSIONERS Special Meeting held on December 22nd, 2014 at 5:00 p.m.

Present: Chairman Allin Thompson, Vice Chair Danette Gonsalves, Clerk Donald Bates, Town Administrator Chris Clark, Comptroller Sandra Cummings, Secretary Tracey Alves, Meadow Clark

Chairman Thompson called the meeting to order at 5:00 p.m.

The top candidate for the position of Director of Water and Wastewater joined the meeting to introduce himself to the Board of Water Commissioners and provide the Board with a little background information about himself as well as his credentials and future goals.

This candidate holds a General Civil Engineering degree and has experience in engineering, consulting, water and sewer, tunneling, geotechnical work and is currently employed as a Water Superintendent in a small town in Massachusetts.

The top candidate then left the meeting and the Board discussed offering him the position of Director of Water and Wastewater with a step 7 starting salary.

The Board voted to hire the top candidate; 3-0-0

A formal offer letter will be sent out following the meeting.

The next Board meeting will be held on Wednesday, January 7th, 2015.

Chairman Thompson motioned to adjourn at 5:40 p.m. with a second from Vice Chair Gonsalves; 3-0-0

Respectfully submitted.

Allin P. Thompson, Chairman

Danette Gonsalves, Vice Chair

Donald T. Bates, Clerk

Sandra Cummings, Comptroller

Fracev Alves. Secretary