

Nantucket Water Commission
Executive Session
Minutes of Thursday, July 13, 2023

An executive session pursuant to MGL C. 30A § 21 (A) Purpose 3 of the Nantucket Water Commission was held on Thursday, July 13, 2023, in the conference room at the Wannacomet Water Company facilities at 1 Milestone Road, Nantucket, Massachusetts.

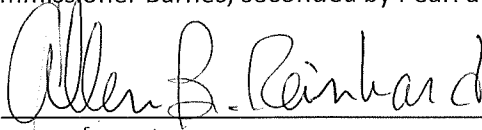
Commissioners Present: Commissioners Allen Reinhard, Curtis Barnes, Rob Benchley and John Pearl were present. Commissioner Nelson Eldridge was absent. *Staff & Guests:* Mark Willett – Director.

1. **Meeting Called to Order:** Commissioner Reinhard called the meeting to order at 9:42 AM.

The Purpose of the meeting was to discuss and amend the contract for the Director. A motion was made by Curtis Barnes, seconded by John Pearl with unanimous consent to amend the compensation, terms and conditions of the present contract.

2. **Adjournment:** There being no further business to come before the Commission, motion was made, by Commissioner Barnes, seconded by Pearl and unanimously voted to adjourn at 9:53 AM.

Approved: _____



Date: _____

