

A meeting of the Town of Barnstable's Hyannis Water Board was held on June 2, 2011 at 3:15 PM in the Selectman's Conference Room, 367 Main Street, 2nd Floor, Hyannis, MA.

In attendance were Deb Krau, Skip Simpson, Tom Holmes, and Peter Cross who arrived at 3:38 PM.

Staff present were Hans Keijser, Supervisor, Water Supply Division, Johanna Boucher, Purchasing Agent and Dale Saad, Ph.D., Senior Project Manager, Water, Sewer and Green Energy Projects.

This special meeting is called for the purpose of reviewing the Water Quality Study responses.

A quorum being present, Chairman Krau called the meeting to order at 3:28 PM.

At 3:28 PM, the Board made a Motion to go into Executive Session to comply with the provisions of Chapter 30B.s 6(d), which prohibit the discussion of requests for proposals in public until such time as either the evaluations are completed or a proposal is accepted. The Board does not intend to reconvene to Open Session.

VOTE: All in favor to enter Executive Session to comply with the provisions of Chapter 30B.s 6(d), which prohibit the discussion of requests for proposals in public until such time as either the evaluations are completed or a proposal is accepted. The Board does not intend to reconvene to Open Session.

Vote: Roll Call, in the affirmative, Krau, Simpson, Cross, Holmes

Respectfully submitted,

Marcia Sellitto

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BARNSTABLE, MASS.
TOWN CLERK