

BOARD OF COMMISSIONERS SPECIAL DISTRICT MEETING

MINUTES OF

March 12, 2019

Buzzards Bay Water District

Meeting held at Bourne Community Center

Buzzards Bay, MA

7:00 PM

The meeting was called to order by Eda Cardoza, Moderator, at 7:00 pm. with 12 registered voters present.

AGENDA ITEM

ARTICLE 1

To vote on the adoption of the Buzzards Bay Water District Bylaw Amendments proposed to Article I, Article IV, Article IX, Article XII, and Article XIV.

Eda welcomed everyone for attending and stated that the meeting would only address one agenda item, that being to vote on the adoption of the Buzzards Bay Water District Bylaw amendments proposed to Article I, Article IV, Article IX, Article XII, and Article XIV. Handouts were provided that included copies of the current bylaws described in Exhibit A and a copy of the proposed changes highlighted in red in Exhibit B. The floor was given a few minutes to read and review the handouts.

There was discussion from the floor regarding the proposed changes to Article I. Some residents were concerned about the extra time being considered for planning the Annual Meeting date. Some thought that by allowing the meeting to happen in either in April or May would create confusion for residents. It was suggested that voters would be more apt to attend the annual meeting if it was always set for a specific date. Attorney Robert Troy helped facilitate the discussion.

Joseph Carrara, Chairman made a MOTION to amend Article I exhibit B (in red) to read “the last Tuesday in April.”

The vote was **all in favor** from the Floor.

Joseph Carrara, Chairman made a second MOTION to move that the District vote to approve the adoption of the Buzzards Bay Water District Bylaw amendments proposed to Article I, Article IV, Article IX, Article XII, and Article XIV as printed in Exhibit B, with the exception, of the proposed changes in Article 1. Article I was amended to read “The Annual meeting of the Buzzards Bay Water District for the election of officers and to take action on the Warrant shall be held on the last Tuesday of April in each year.”

The vote was **all in favor** from the Floor.

With no further business to come before the voters, a MOTION to Adjourn was made at 7:20 p.m. and was duly **SECONDED**, and there was **unanimous approval**.

Given under our hands this 18th day of March 2019.

Respectfully Submitted,
Jennifer A. Kelson, Treasurer/Clerk