

REGULAR MEETING OF THE COMMISSION September 28, 2022 at 3:00 PM

Agenda

Meeting to be conducted via internet or phone access.

Open for public listening only. No public participation is included in this Agenda. Please call 978-685-1612 or email info@glsd.org for sign in information.

Cheri R. Cousens, P.E. Executive Director

ANDOVER Christopher Cronin

LAWRENCE

Thomas Connors Chairman

Joseph R. Quartarone *Treasurer*

Jorge Jaime

William C. Hale III

METHUEN

Raymond DiFiore *Vice-Chairman*John A. Cronin

NORTH ANDOVER

Tim Willett

Secretary

SALEM, NH

Cathy Ann Stacey

1.	Roll Call	Attachment	Required <u>Votes</u>
2.	Tabled Item: Discussion and Vote on North Andover Host Agreement Annual Calculation of Payment	A	M
3.	Payment of Invoices		M
4.	Discussion and Vote to Approve Minutes of the August 31, 2022 Regular Board Meeting		M
5.	Executive Director's Report		
6.	Board Business		
7.	Executive Session - G.L. c. 30A, § 21(a) (3) ("Purpo Discussion of Collective Bargaining with Teamste Local 170	ŕ	

8. Adjournment

OTHER ATTACHMENTS: August 2022 Operations Report

Kleinfelder Engineers Invoice dated September 2, 2022 for Engineering Services in July 2022 related to LTCP Update and Asset Management Plan

- 240 Charles St, North Andover, MA 01845-1649
- Phone (978) 685-1612
- **Fax** (978) 685-7790

NOTES: M: Majority Vote (5 votes); SM: Super majority (2/3^{rds} or 6 votes which shall include at least one affirmative vote from three of the four municipalities comprising the District)