



# Stewardship Council Meeting

April 10, 2018

1:30 PM - 3:30 PM

Double Tree by Hilton Hotel

99 Erdman Way, Leominster, MA 01453-1805

## Agenda

### PUBLIC SESSION

**Welcome and Call to Meeting**, Chairman Whitney Hatch

**Commissioner's Report** (including any Article 97 updates), Commissioner Leo P. Roy

### Committee Updates

- Policy and Planning Committee, Chairwoman Elisa Campbell
- Finance Committee, Chairwoman Heather Clish

### Special Business

- Appointment of Director of Water Supply Protection – vote requested
- Stewardship Council Oversight Strategy – document review
- Electrical connectivity for *Plymouth 400* monument floodlighting
- Approval of February 2018 minutes

### Other Business

- Public Comment

### EXECUTIVE SESSION

- Proposed eminent domain taking, Paine Campground, Wellfleet – discussion only

### PUBLIC SESSION

- Proposed vote to authorize eminent domain taking, Paine Campground, Wellfleet

### Adjourn

*Reasonable accommodations for people with disabilities are available upon request by emailing Agatha Summons-McGuire at [Agatha.summons@state.ma.us](mailto:Agatha.summons@state.ma.us) or by calling her at 617-626-1282. Please provide Ms. McGuire a description of the accommodation you will need, including as much detail as you can, as well as information on how she can contact you if more information is needed. Please allow at least two week (14 days) advance notice to Ms. McGuire of a need for reasonable accommodations; last-minute requests will be accepted, but may be impossible to fill. To request materials in accessible formats (Braille, large print, electronic files, audio format), please also contact Ms. McGuire.*