## ONSET FIRE DISTRICT OFFICE OF THE PRUDENTIAL COMMITTEE 15 SAND POND ROAD ONSET, MASSACHUSETTS 508-295-6090

Meeting Date: April 25, 2019 6:00PM

Location: 15 Sand Pond Road, Onset

## 1. Open Meeting with Pledge of Allegiance

Pamela Pike opens the meeting at 6:00PM with the Pledge of Allegiance. Present are Marcine Fernandes Member, Chief Goodwin, Mary E. McCoy Clerk-Treasurer, Melissa Goodell Recording Secretary. Absent Charles Klueber Clerk.

2. Marcine Fernandes motions to go into Executive Session under M.G.L. c30A Section 21 (a)(2)to conduct strategy sessions in preparation for negotiations with nonunion personnel namely Deputy Engineers. Pamela Pike seconds the motion, vote Marcine Fernandes yes, Pamela Pike yes.

3. Marcine Fernandes motions to adjourn the meeting at 6:50PM. Pamela Pike seconds the motion, vote 2-0-0.

Respectfully Submitted:

Melissa Goodell Recording Secretary

## **Prudential Committee:**

Pamela Pike Chairman

\_\_\_\_Absent\_\_\_\_ Charles Klueber Clerk

Marcine Fernandes Member

Documents Used: Agenda