

Onset Fire District
Office of the Prudential Committee

15 Sand Pond Road, PO Box 44
Onset, Massachusetts 02558-0044
508-295-6090

Meeting Date: November 14, 2019 @5:00PM

Location: 15 Sand Pond Road, Onset

Meeting posted by: Pamela Pike, Chairman Prudential Committee November 7, 2019

Listing of Topics

1. Open Prudential Committee Meeting (Chair) with Pledge of Allegiance
2. Approval of Minutes
3. Public Comment on Non-Agenda Items
4. Tax Classification Hearing to set the tax rate
5. Meeting with Summit Ridge Energy to discuss proposed Solar Field that abuts District Property
6. Board of Engineer's Reports and Discussions which may include topics pertaining to personnel, payroll, procurements and operations at the Fire Department
7. Fire Station Building Committee's Report/ Update from OPM Joe Sullivan
8. Discuss District business at the Water Department; may include topics pertaining to financial, procurements and operations at the Water Dept.
9. Clerk-Treasurer's Report which may include Health Insurance, Retirement and Financial Topics
10. Update from By-Law Committee
11. Items not reasonably anticipated by the chair 48 hours in advance of this meeting
12. Executive Session under M.G.L. c30A Section 21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel namely Howard Andersen.
13. Reconvene in open session to adjourn

Chairman Pamela Pike

Clerk Charles Klueber

Member Marcine Fernandes

***Please note the Prudential Committee will be meeting at 5:00PM the second and fourth Thursday of the month unless otherwise noted. If any citizen requires a change in meeting time in order to address a specific concern please notify the Committee and every step will be taken to accommodate.**