

**Onset Fire District**  
**15 Sand Pond Road PO BOX 44**  
**Onset, Massachusetts 02558**  
**508-295-6090**  
**onsetadmin@comcast.net**  
**onsetfiredistrict.comcastbiz.net**

**Joint Meeting of the Prudential Committee, Water Commissioners and Fire Station Building Committee**

**Meeting Date: April 23, 2019**

**Meeting Time: 5:00PM**

**Listing of Topics:**

**1. Open Meeting With Pledge of Allegiance:**

Chairman Pamela Pike opens the meeting of the Prudential Committee at 5:00PM with the Pledge of Allegiance. Present are Charles Klueber Clerk, Marcine Fernandes Member, Mary McCoy Clerk-Treasurer, Melissa Goodell Recording Secretary, Deputy Jeff Osswald, Citizen Becca Britt.

Chairman Frank Kowzic opens the Fire Station Building Committee (FSBC) at 5:00PM. Present are Diane DiStolfo Clerk, Marcine Fernandes, Ed Ransom, Chief Goodwin Members, Joe Sullivan OPM, Ted Galant Architect. Absent Len Gay, David Halberstadt Members.

Frank Kowzic Clerk, calls the Water Commissioner's Meeting to order at 5:10PM. Present is Ken Fontes Member. Absent Chairman Ben Hughes.

**2. Approval of Minutes All Boards**

Charles Klueber motions for the Prudential Committee to accept the Minutes of April 11, 2019. Marcine Fernandes seconds the motion, vote 3-0-0.

Marcine Fernandes motions for the FSBC to accept the Minutes of April 11, 2019. Chief Goodwin seconds the motion, vote 5-0-0.

Ken Fontes motions for the Water Commissioners to accept the Minutes of April 11, 2019. Frank Kowzic seconds the motion, vote 2-0-0.

### 3. **Public Comment on Non-Agenda Items**

Becca Britt would like to have non registered voters who own property in the District be able to speak at District Meeting. It is explained by the Prudential Committee that non registered voters need to individually gain permission from the body to speak at District Meeting.

### 4. **Chief Engineer's Report and Discussion**

Chief Goodwin states he is currently working on a disciplinary issue which will require a hearing to resolve it. Chief Goodwin states he anticipates handing out disciplinary action.

Chief Goodwin states he has been working with the Clerk-Treasurer regarding inspection fees and will advertise them and be ready to implement July 1, 2019. Chief Goodwin states the impact fees should go before the attorney for the District.

### 5. **Fire Station Building Committee:**

Joe Sullivan states the trees are coming down tomorrow, April 24, 2019 to begin the site preparation. The stumping and clearing will be done separately.

Ted Galante gave a video presentation of the design plans to date.

Ted Galante states 60% of the drawing is out for cost estimates now, with a plan to put the fire station out to bid at the end of June.

Ted Galante states it will take an estimated 14 months to build.

### 6. **Water Commissioners:**

Marcine Fernandes motions to open the Warrant for FY2020 in order for the Water Commissioners to vote on two additional articles. Charles Klueber seconds the motion, vote 3-0-0.

Water Commissioners vote on Article 24 and 25

Ken Fontes motions to accept Articles 24 and 25 as written in the Warrant for FY2020. Frank Kowzic seconds the motion, vote 2-0-0.

Frank Kowzic states the pile of asphalt needs to be moved from the current location because it is in the way of the construction of the new fire station. Ken Fontes states the Commissioners can instruct the Superintendent to take care of that.

Ken Fontes states the Water Commissioner continue with their negotiations with the union.

Ken Fontes states he is fine with the results of further study on Water aquifer that occurred at Town Meeting the evening before. Ken Fontes feels the Water Commissioners need to discuss it. Charles Klueber agrees and feels perhaps there is a deal that could be made with the town for the District to acquire the land in question that abuts the District property and water supply.

Ken Fontes states the Water Commissioners think joint meetings are a good idea. There is discussion about the best time to meet for all the Boards. Ken Fontes states the Water

Commissioners are meeting on April 24, 2019 and will let the Prudential Committee know what works best for them.

**7. Clerk-Treasurer's Report:**

Mary McCoy states she needed to change a dollar figure on Article 8 in the Warrant for FY2020 from \$60,000.00 to \$205,000.00 after the Article was approved; The Prudential Committee needs to approve the new figure. Charles Klueber motions to change the dollar figure from \$60,000.00 to \$205,000.00 on Article 8 in the Warrant for FY2020. Marcine Fernandes seconds the motion, vote 3-0-0.

Marcine Fernandes motions to close the Warrant for FY2020. Charles Klueber seconds the motion, vote 3-0-0.

Mary McCoy states she will assign the motions for the Articles to the Prudential Committee and Water Commissioners and have them ready by District Meeting.

**8. Items not reasonably anticipated by the chair 48 hours in advance of this meeting**

Melissa Goodell states the District received a wellness grant from Mayflower Health Group and will be using the money to plant an herb garden for the employees.

Marcine Fernandes motions to adjourn the Prudential Committee Meeting at 6:15PM. Charles Klueber seconds the motion, vote 3-0-0.

Diane DiStolfo motions to adjourn the FSBC Meeting at 6:15PM. Chief Goodwin seconds the motion, vote 5-0-0.

Ken Fontes motions to adjourn the Water Commissioner's Meeting at 6:15PM. Frank Kowzic seconds the motion, vote 2-0-0.

Respectfully Submitted:

---

Melissa Goodell Recording Secretary

**Prudential Committee:**

\_\_\_\_\_  
Pamela Pike Chairman

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

\_\_\_\_\_  
Marcine Fernandes Member

**Fire Station Building Committee:**

\_\_\_\_\_  
Frank Kowzic Chairman

\_\_\_\_\_  
Diane DiStolfo Clerk

\_\_\_\_\_  
Absent  
Linwood Gay Member

\_\_\_\_\_  
Absent  
David Halberstadt Member

\_\_\_\_\_  
Marcine Fernandes Member

\_\_\_\_\_  
Ed Ransom Member

\_\_\_\_\_  
Chief Ray Goodwin Member

**Water Commissioners:**

\_\_\_\_\_  
Absent  
Benjamin Hughes Chairman

\_\_\_\_\_  
Frank Kowzic Clerk

\_\_\_\_\_  
Ken Fontes Member

Documents Used: Agenda, Minutes of April 11, 2019, Updated Warrant for FY2020, Drawings from Galante Architect Studio of the new fire station.