

**Onset Fire District**  
**Office of the Prudential Committee**

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

**Meeting Date: February 13, 2020 @5:00PM**

**Location: 15 Sand Pond Road, Onset**

Meeting posted by: Pamela Pike, Chairman Prudential Committee February 6, 2020

Listing of Topics

1. Open Prudential Committee Meeting (Chair) with Pledge of Allegiance
2. Approval of Minutes January 9, 2020, January 23, 2020
3. Public Comment on Non-Agenda Items
4. Board of Engineer's Reports and Discussions which may include topics pertaining to personnel, payroll, procurements and operations at the Fire Department
5. Fire Station Building Committee's Report/ Update from OPM Joe Sullivan
6. Discuss District business at the Water Department; may include topics pertaining to financial, procurements and operations at the Water Dept.
7. Clerk-Treasurer's Report which may include Health Insurance, Retirement and Financial Topics
8. Update from By-Law Committee
9. Items not reasonably anticipated by the chair 48 hours in advance of this meeting
10. Executive Session under M.G.L. c30A Section 21 (a) (3) to conduct strategy with respect to litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.
11. 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.
12. 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.**