Onset Fire District Office of the Prudential Committee

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onsetfiredistrict.org

Meeting Date: June 11, 2020 @5:00PM Location: Teleconference: 978-990-5286 please email onsetadmin@comcast.net after 4:30PM on June 11, 2020 to request the access code to attend the meeting.

Meeting posted by: Pamela Pike, Chairman June 4, 2020

Listing of Topics

- 1. Open Prudential Committee Meeting (Chair) with Pledge of Allegiance
- 2. Approval of Minutes
- 3. Re-organize the Board
- 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. Items not reasonably anticipated by the chair 48 hours in advance of this meeting Adjourn open session and state will not be coming out of Executive to adjourn. The Executive Session will be adjourned in Executive Session.
- 9. Executive Session under M.G.L. c30A Section 21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel namely Board of Engineers

To enhance security and reduce disruptions, the Attorney General has determined that it is acceptable for public bodies to specify on their meeting notices the platform that will be used to provide remote access and clear contact information for members of the public to call or email to obtain meeting access information, such as a code or password. The public meeting notice itself need not include the meeting access code or password. However, to comply with the Open Meeting Law, the contact information that is listed on the meeting notice must be closely monitored and responded to so that a member of the public can obtain the meeting access information immediately before the meeting and throughout the meeting. Just like an inperson meeting, a member of the public cannot be required to RSVP in advance to a meeting and must be able to join the virtual meeting even after it has begun.