

**Onset Fire District
Board of Water Commissioners**

15 Sand Pond Road, PO Box 44
Onset, Massachusetts 02558-0044
508-295-0605

onsetfiredistrict.org

Meeting Date: September 9, 2020 @10:00AM

Location: 15 Sand Pond Road

Meeting posted by: Ken Fontes, Chairman Water Commissioners September 3, 2020

Listing of Topics

1. Open Meeting (Chair) with Pledge of Allegiance
2. Roll Call
3. Executive Session pursuant to M.G.L. c.30A, §21(a)(7), to comply with or act under authority of, any general or special law or federal grant-in-aid requirements, specifically M.G.L. c.30A, §22(f) and (g) with regard to the review, approval, and/or consideration for non-disclosure of executive session minutes from (Aug. 5, 2020, July 22, 2020, July 22, 2020, February 12, 2020, October 9, 2019, and August 25, 2019, under M.G.L. c30A S21(a)(1), November 13, 2019, October 9, 2019, July 30, 2019, July 17, 2019, and April 24, 2019 under M.G.L. c30A S21(a)(3), September 12, 2019 under M.G.L. c30A S21(a)(4), and/or related appointment of one or more designees.
4. Approval of Minutes
5. Policy, Procedures, Job Description, Maintenance Plans
5. Clerk-Treasurer's Report which may include Health Insurance, Retirement and Financial Topics
6. Office Manager's Report which may include topics related to the daily operations of the Water Department Office, Field Work, and Personnel.
7. Superintendent's Report.
8. Items not reasonably anticipated by the chair 48 hours in advance of this meeting

