

Onset Fire District
Office of the Prudential Committee

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508-295-6090*

onsetfiredistrict.org

Meeting Date: September 10, 2020 @4:00PM

Location: 15 Sand Pond Road

Meeting posted by: Pamela Pike, Chairman September 3, 2020

Listing of Topics

1. Open Prudential Committee Meeting (Chair) with Pledge of Allegiance
2. Executive Session under M.G.L. c30A Section 21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel
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 October 24, 2019 under M.G.L. c30A S21(a)(1). July 23, 2020, June 18, 2020, June 11, 2020, May 14, 2020, April 23, 2020, February 20, 2020, February 13, 2020, December 12, 2019, and November 14, 2019 under M.G.L. c30A S21(a)(2). January 23, 2020 and January 9, 2020 under M.G.L. c30A S21(a)(3). September 12, 2019 under M.G.L. c30A S21(a)(4). May 28, 2020 under M.G.L. c30A S21(a)(6). October 24, 2019 under M.G.L. c.30A, §21(a)(7), and/or related appointment of one or more designees.
4. Approval of Minutes
5. Fire Station Building Committee's Report/ Update from OPM Joe Sullivan
6. Board of Engineer's Reports and Discussions which may include topics pertaining to personnel, payroll, procurements and operations at the Fire Department
7. Discuss District business at the Water Department; may include topics pertaining to financial, procurements and operations at the Water Dept.
8. Clerk-Treasurer's Report which may include Health Insurance, Retirement and Financial Topics
9. Discuss handout from Len Gay regarding the Fire Station at 5 E Central Ave and possible future of the fire station once the new one is complete
10. Items not reasonably anticipated by the chair 48 hours in advance of this meeting