

Onset Fire District
Office of the Prudential Committee

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508-295-6090*

onsetfiredistrict.org

Meeting Date: September 24, 2020 @5:00PM

Location: 15 Sand Pond Road

Meeting posted by: Pamela Pike, Chairman September 17, 2020

Listing of Topics

1. Open Prudential Committee Meeting (Chair) with Pledge of Allegiance
2. Approval of Minutes
3. Fire Station Building Committee's Report/ Update from OPM Joe Sullivan
4. Board of Engineer's Reports and Discussions which may include topics pertaining to personnel, payroll, procurements and operations at the Fire Department
5. Discuss District business at the Water Department; may include topics pertaining to financial, procurements and operations at the Water Dept.
6. Clerk-Treasurer's Report which may include Health Insurance, Retirement and Financial Topics
7. Discussion and possible vote on policy for a replacement Chair in cases of absence or need for the Chair to recuse themselves.
8. Discussion and possible vote to designate a member (or members) to approve content of Executive Session minutes per the Attorney General's guidelines.
9. Items not reasonably anticipated by the chair 48 hours in advance of this meeting

10. Executive Session under M.G.L. c.30A, §21(a)(3) to discuss strategy with respect to clearly and imminently threatened or otherwise demonstrably likely litigation as an open meeting may have a detrimental effect on the litigating position of the Prudential Committee 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