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 24, 2020 @5:00PM Location: 15 Sand Pond Road

Meeting posted by: Ken Fontes, Chairman Water Commissioners September 17, 2020

Listing of Topics

1. Open Meeting (Chair) with Pledge of Allegiance

2. Roll Call

3. Approval of Minutes

4. Policy, Procedures, Job Description, Maintenance Plans

5. Discussion and possible vote on policy for a replacement Chair in cases of absence or need for the Chair to recuse themselves.

6. Discussion and possible vote to designate a member (or members) to approve content of Executive Session minutes per the Attorney General's guidelines.

7. Clerk-Treasurer's Report which may include Health Insurance, Retirement and Financial Topics

8. Office Manager's Report which may include topics related to the daily operations of the Water Department Office, Field Work, and Personnel.9. Superintendent's Report.

10. Items not reasonably anticipated by the chair 48 hours in advance of this meeting