

Onset Fire District
Office of the Prudential Committee
15 Sand Pond Road, PO Box 44
Onset, Massachusetts 02558-0044
508-295-6090
onsetfiredistrict.org

Meeting Date: November 12, 2020 @5:00PM

Location: Teleconference: 978-990-5286 citizens are requested to email onsetadmin@comcast.net after 4:30PM on November 12, 2020 to request the access code to attend the meeting.

Listing of Topics

1. Open Prudential Committee Meeting (Chair) with Pledge of Allegiance

Pamela Pike opens the meeting at 5:00PM with the Pledge of Allegiance. Present are Charles Klueber Clerk, Marcine Fernandes Member, Mary McCoy Clerk-Treasurer, Participating remotely, Melissa Goodell Recording Secretary, Madison Czopek from Wareham Week

2. Approval of Minutes

Marcine Fernandes motions to approve the minutes of October 22, 2020. Charles Klueber seconds the motion, vote 3-0-0. Pamela Pike yes, Charles Klueber yes, Marcine Fernandes yes.

3. Fire Station Building Committee's Report/ Update from OPM Joe Sullivan

Joe Sullivan is on vacation and will report at the next Prudential Committee meeting.

4. Board of Engineer's Reports and Discussions which may include topics pertaining to personnel, payroll, procurements and operations at the Fire Department

There is no report

5. Discuss District business at the Water Department; may include topics pertaining to financial, procurements and operations at the Water Dept.

The water bills have been mailed and the payments are starting to com in. To date the Water Department has also received on line payments totaling more than \$62,000.00. Most customers have been very understanding about receiving a yearly bill.

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

Mary McCoy states she is waiting to hear from the State about the free cash certification. The tax classification hearing is on November 19, 2020 at 5:00PM. There is discussion about remote participation but the Prudential Committee decides for the Committee to meet in person and have remote participation for the citizens.

Mary McCoy states she has called a couple of Municipal Real Estate Appraisal companies and is wating to hear back about scheduling an appraisal for 240 Onset Avenue.

7. Discuss current vacant buildings owned by the District and buildings owned by the District that may become vacant in the future

Charles Klueber states the need to get approval from the citizens at the next District Meeting to dispose of the old Fire Station once the Department moves.

There is discussion regarding the expense of keeping the old station; even if unoccupied there is the cost to insure.

8. Any Business under the purview of the Prudential Committee that may include personnel, policies, procedures and finances that do not require a vote.

There is none

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

There are none

Charles Klueber motions to adjourn open session at 5:20PM and open 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. Charles Klueber further motions to adjourn Executive Session in Executive Session. Marcine Fernandes seconds the motion, vote 3-0-0. Pamela Pike yes, Charles Klueber yes, Marcine Fernandes yes.

Respectfully Submitted:

Melissa Goodell Recording Secretary

Prudential Committee:

Pamela Pike Chairman

Charles Klueber Clerk

Marcine Fernandes Member

Documents Used: Agends, Minutes of October 22, 2020

Onset Fire District

Office of the Prudential Committee

15 Sand Pond Road, PO Box 44

Onset, Massachusetts 02558-0044

508-295-6090

onsetfiredistrict.comcastbiz.net

Meeting Date: November 19, 2020 @5:00PM

Location: Teleconference: 978-990-5286

Listing of Topics

1. Open Meeting with the Pledge of Allegiance

Chairman Pamela Pike opens the meeting with the Pledge of Allegiance at 5:00PM. Participating remotely are Marcine Fernandes Member, Mary McCoy Clerk-Treasurer, Melissa Goodell Recording Secretary, David Halberstadt Commissioner, Jacki Nicols Assessor. Absent Charles Klueber Clerk.

2. Tax Classification Hearing

Jacki Nicols states little has change in the in the make up of the Onset Fire District since last year. The ratio of residential to business is 88.9-11.1 for the FY2021 fiscal year. (Attached) Jacki Nicols states based on this ratio she would recommend voting on a 1.0 residential factor.

Marcine Fernandes motions to adopt a 1.0 residential factor for the tax rate. Pamela Pike seconds the motion vote 2-0-0. Marcine Fernandes yes, Pamela Pike yes.

3. Items not reasonably anticipated 48 hours in advance of this meeting

There are none.

Marcine Fernandes motions to adjour at 5:10PM. Pamela Pike seconds the motion, vote 2-0-0. Marcine Fernandes yes, Pamela Pike yes.

Respectfully Submitted:

Melissa Goodell Recording Secretary

Prudential Committee:

Pamela Pike Chairman

Charles Klueber Clerk

Marcine Fernandes Member

Documents Used: Agenda, Tax Classification Breakdown.

