

Onset Fire District
Office of the Prudential Committee

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Joint Meeting with: Prudential Committee,
Water Commissioners & Board of Engineers

Meeting Date: March 23, 2023 @5:00PM

Meeting posted by: Pamela Pike, Chairman March 20, 2023

Listing of Topics

1. Open Prudential Committee Meeting (Chair) with Pledge of Allegiance
2. Roll Call.
3. Approval of minutes: November 10 2022, November 17 2022, February 9 2023, February 23, 2023 Open Session, March 9, 2023.
4. Wareham Land Trust, Emily Tramontano regarding trail maintenance and flyer designed by Wareham Land Trust discussion and possible vote.
5. Chief of Fire Department's Report and Discussions which may include budget for FY 2024.
6. Water Commissioners FY 2024 budget report.
7. Clerk-Treasurer's Report which may include: Emails, Health Insurance, Retirement, Financial Topics and FY 2024 budget.
8. Discussion and possible vote with employment compensation agreement position of Clerk-Treasurer for the Water department
9. Any Business under the purview of the Prudential Committee that may include personnel, policies, procedures and finances that do not require a vote.
10. Items not reasonably anticipated by the Prudential Committee Chair 48 hours in advance of this meeting.
11. 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.
12. Adjourn Meeting