## Onset Fire District Office of the Prudential Committee

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## onsetfiredistrict.org

## Meeting Date: March 30, 2023 @ 9:30am

Meeting posted by: Pamela Pike, Chairman March 27, 2022

## **Listing of Topics**

- 1. Open Prudential Committee Meeting (Chair) with Pledge of Allegiance
- 2. Roll Call.
- 3. Discussion with possible vote on articles for the Warrant for FY24.
- 4. Discussion with possible vote of FY24 budget for all Boards.
- 5. Discussion and possible vote with employment compensation agreement position of Clerk-Treasurer for the Water department
- 6. Any Business under the purview of the Prudential Committee that may include personnel, policies, procedures and finances that do not require a vote.
- 7. Items not reasonably anticipated by the Prudential Committee Chair 48 hours in advance of this meeting.
- 8. 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.
- 9. Adjourn Meeting