

Onset Fire District
Office of the Prudential Committee

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onsetfiredistrict.org

Meeting Date: April 6, 2023 @ 2:00 pm

Meeting posted by: Pamela Pike, Chairman April 3, 2023

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 Prudential Committee and Fire Department.
5. Discussion, review and possible vote with changes to the employment compensation agreement with Clerk-Treasurer for the Water Department
6. Discussion and possible vote with By-Law changes CT resident requirement for position and Board of Engineers change.
7. Any Business under the purview of the Prudential Committee that may include personnel, policies, procedures and finances that do not require a vote.
8. Items not reasonably anticipated by the Prudential Committee Chair 48 hours in advance of this meeting.
9. 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.
10. Adjourn Meeting