## Onset Fire District *Office of the Prudential Committee*

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## onsetfiredistrict.org

## Meeting Date: April 21 2023 @ 11:00 am

Meeting posted by: Pamela Pike, Chairman April 19, 2023

Listing of Topics

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

2. Roll Call.

3. Discussion and possible vote on warrant articles FY2024

4. Clerk-Treasurer report to include, budget, district election, district meeting, financial report all board, health insurance, retirement, and OPEB.

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

5. Items not reasonably anticipated by the Prudential Committee Chair 48 hours in advance of this meeting.

6. 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.

7. Adjourn Meeting