Board of Water Commissioners

15 Sand Pond Road, PO Box 44 Onset, Massachusetts 02558-0044 508-295-0605

onsetfiredistrict.org

Meeting Date: November 15, 2023 @ 6:00 PM Location: 15 Sand Pond Road, Onset Meeting posted by Ken Fontes, Chair on November 6, 2023

AMENDED

<u>List of topics</u>

- 1. Open Meeting (Chair) with Pledge of Allegiance
- 2. Roll Call
- 3. Approval of minutes: October 15, 2023
- 4. Superintendent Report which may include: personnel, operation of Water Department, training, budget, any request for new water services, fees, and charges.
- 5. Clerk-Treasurer's Report which may include Health Insurance, Budget, Retirement, Employee Benefit/Request and Financial Topics.
- 6. Chairman's Report which may include topics related to personnel and operations.
- 7. Items not reasonably anticipated by the 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 meting may have a detrimental effect on the litigating position of the Water Commissioners and the chair so declares.
- 9. Adjournment.