

Board of Water Commissioners

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

onsetfiredistrict.org

Meeting Date: February 12, 2024 @ 6:00 PM

Location: 15 Sand Pond Road, Onset

Meeting posted by Ken Fontes, Chair on February 5, 2024

List of topics

1. Open Meeting (Chair) with Pledge of Allegiance
2. Roll Call
3. Approval of minutes: January 8, 2024.
4. Tim Fay, Dennis Welch from Windwood Pines/Bay Pointe signatures required on Fee Agreement.
5. Superintendent Report which may include: personnel, operation of Water Department, training, budget, any request for new water services, fees, and charges.
6. Clerk-Treasurer's Report which may include Health Insurance, Budget, Retirement, Employee Benefit/Request and Financial Topics.
7. Discussion and possible vote for purchase a parcel of land for future standpipe.
8. Discussion and possible vote for Superintendent to contact property owner at 348 Onset Ave for possible easement to future stand pipe.
9. Chairman's Report which may include topics related to personnel and operations.
10. Discussion and possible vote on Abatements for November 2023 and December 2023.
11. Executive Session under M.G.L. c30A Section 21(a)(6) to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. Property in consideration is 368 Onset Avenue, Onset, MA.
12. 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 Water Commissioners and the chair so declares.
13. Items not reasonably anticipated by the chair 48 hours in advance of this meeting.
14. Adjournment.