## **Board of Water Commissioners**

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

## onsetfiredistrict.org

## Meeting Date: May 8, 2024 @ 6:00 PM Location: 15 Sand Pond Road, Onset

Meeting posted by Ken Fontes, Chair on April 30, 2024

List of topics

- 1. Open Meeting (Chair) with Pledge of Allegiance
- 2. Roll Call

3. 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.

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, FY 2025 Warrant, District Election 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.

10. Adjournment.