

## **Board of Water Commissioners**

15 Sand Pond Road, PO Box 44  
Onset, Massachusetts 02558-0044  
508-295-0603

**onsetfiredistrict.org**

**Meeting Date: July 13, 2022 @ 3:30 PM**

**Location: 15 Sand Pond Road, Onset**

Meeting posted by: Dave Halberstadt, Chair Water Commissioners July 7, 2022

1. Open Meeting (Chair) with Pledge of Allegiance
2. Roll Call
3. Approval of Minutes:
4. Wareham Land Trust, discuss invasive species remediation in conservation area of District property.
5. Executive Session under M.G.L. c30A Section 21 (a) (3) to conduct strategy with respect to collective bargaining or litigation with members of Teamsters Union Local 59, if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.
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 with Settler's Glen LLC, as an open meeting may have a detrimental effect on the litigating position of the Board of Water Commissioners and the chair so declares.
7. Superintendent Report: Request The Board sign off on updated water service application, and abatement policy
8. Clerk-Treasurer's Report which may include Health Insurance, retirement, financial Topics, and fiscal year end budget report (July 1, 2021 – June 30, 2022)
9. Chair's Report which may include topics related to personnel and operations
10. Items not reasonably anticipated by the chair 48 hours in advance of this meeting.
11. Adjournment.