Board of Water Commissioners

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

onsetfiredistrict.org

Meeting Date: March 23, 2022 @10:00 AM

Location: 15 Sand Pond Road, Onset

Meeting posted by: Ken Fontes, Chairman Water Commissioners March 17, 2022

- 1. Open Meeting (Chair) with Pledge of Allegiance
- 2. Roll Call
- 3. Approval of Minutes:
- 4. Executive Session under M.G.L. c30A Section 21 (a) (3) to conduct strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.
 - ***chair must declare that deliberating during an open session would have a detrimental effect.
- 5. Settler's Glen Development, discussion on proposal, agreement and vote maybe taken.
- 6. Chairman's discussion regarding Woodland Cove, Settler's Glen, Maritime Haven, and Bay Pointe as any issues arise.
- 7. Superintendent Report which may include, personnel, operation of Water Department, training, budget, and any request for new water services, fees and charges.
- 8. Clerk-Treasurer's Report which may include Health Insurance, Retirement and Financial Topics
- 9. Chairman'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. Meeting Adjourn.