## **Board of Water Commissioners**

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

## onsetfiredistrict.org

## Meeting Date: March 11, 2024 @ 6:00 PM Location: 15 Sand Pond Road, Onset

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

List of topics

- 1. Open Meeting (Chair) with Pledge of Allegiance
- 2. Roll Call
- 3. Approval of minutes: February 26, 2024.

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. Discussion and possible vote on Abatements for January and February 2024.

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 meeting may have a detrimental effect on the litigating position of the Water Commissioners and the chair so declares.

9. Items not reasonably anticipated by the chair 48 hours in advance of this meeting.

10. Adjournment.