

Onset Fire District
Office of the Prudential Committee

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onsetfiredistrict.org

Meeting Date: July 13th, 2023 @5:00PM

Meeting posted by: Pamela Pike, Chairman June 5th, 2023

Listing of Topics

1. Open Prudential Committee Meeting (Chair) with Pledge of Allegiance
2. Roll Call.
3. Approval of Minutes: March 9th, 2023, March 23rd, 2023, March 30th, 2023, April 6th, 2023, April 6th 2023-Executive Session, April 21st, 2023, June 22nd 2023.
4. Discussion and possible vote on future of 5-9 East Central Ave.
5. Discussion on legal notice from Wareham Land Trust for construction and installation on four 10 foot long sections of bog boards along an established walking trail that exists in a wetland area of Onset Water District property.
6. Chief of Fire Department's Report and discussions which may include topics pertaining to personnel, payroll, and operations at the Fire Department.
7. Clerk-Treasurer which may include includes emails, budgets, financial reports, health insurance, and retirement.
8. Any Business under the purview of the Prudential Committee that may include personnel, policies, procedures and finances that do not require a vote.
9. Items not reasonably anticipated by the Prudential Committee Chair 48 hours in advance of this meeting.
10. 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 Prudential Committee and the chair so declares.
11. Adjourn Meeting.