

Office of the Prudential Committee

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508-295-6090*

onsetfiredistrict.org

Meeting Date: October 28, 2021 @5:00PM

Location of meeting: 15 Sand Pond Road, Onset

Meeting posted by: Pamela Pike, Chairman October 25, 2021

Listing of Topics

1. Open Prudential Committee Meeting (Chair) with Pledge of Allegiance
2. Roll Call.
3. Fire Station Building Report/ Update- change orders status of occupancy, OPM Joe Sullivan.
4. Board of Engineer's Reports and Discussions which may include topics pertaining to personnel, payroll, procurements and operations at the Fire Department
5. Discuss District business at the Water Department; may include topics pertaining to financial, procurements and operations at the Water Dept.
6. Clerk-Treasurer's Report which may include Health Insurance, Retirement and Financial Topics
7. Executive Session: Under M.G.L. c.30A, §21(a)(8)**To consider or interview applicants for employment or appointment by a preliminary screening committee if the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants; provided, however, that this clause shall not apply to any meeting, including meetings of a preliminary screening committee, to consider and interview applicants who have passed a prior preliminary screening**
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 chair 48 hours in advance of this meeting
10. Adjourn Meeting