

Office of the Prudential Committee

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Meeting Date: November 10, 2022 @5:00PM

Meeting posted by: Pamela Pike, Chairman November 2, 2022

Listing of Topics

1. Open Prudential Committee Meeting (Chair) with Pledge of Allegiance
2. Roll Call.
3. Approval of minutes: 03/11/21, 06/09/22, 07/19/22, 07/28/22, 08/25/22, September 23, 2022
October 13, 2022
4. Chief of Fire Department's Report and Discussions which may include topics pertaining to personnel, payroll, procurements and operations at the Fire Department and new Fire Station Building repairs/updates on warranty work.
5. Clerk-Treasurer's Report which may include: Health Insurance, Retirement and Financial Topics.
6. Chief Osswald's Certificate from The Commonwealth of Massachusetts, Office of Inspector General as Massachusetts Certified Public Purchasing Official (MCPPO) – Procurement Officer.
7. Water Department Report which may include topics related to personnel and operations of the Water Department new developments fee charges.
- 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.
10. Adjourn Meeting