

Office of the Prudential Committee

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onsetfiredistrict.org

Meeting Date: February 23, 2023 @5:00PM

Meeting posted by: Pamela Pike, Chairman February 16, 2023

Listing of Topics

1. Open Prudential Committee Meeting (Chair) with Pledge of Allegiance
2. Roll Call.
3. Approval of minutes:
4. Discuss and possible vote appoint Mary Ann Silva, Election Warden
5. 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.
6. Clerk-Treasurer's Report which may include: Emails, Health Insurance, Retirement, District Meeting & Election and Financial Topics.
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.
11. Adjourn Meeting