Onset Fire District Office of the Prudential Committee

15 Sand Pond Road, PO Box 44 Onset, Massachusetts 02558-0044 508-295-6090

onsetfiredistrict.org

Meeting Date: April 21 2023 @ 11:00 am

Meeting posted by: Pamela Pike, Chairman April 19, 2023

Listing of Topics

- 1. Open Prudential Committee Meeting (Chair) with Pledge of Allegiance
- 2. Roll Call.
- 3. Discussion and possible vote on warrant articles FY2024
- 4. Clerk-Treasurer report to include, budget, district election, district meeting, financial report all board, health insurance, retirement, and OPEB.
- 4. Any Business under the purview of the Prudential Committee that may include personnel, policies, procedures and finances that do not require a vote.
- 5. Items not reasonably anticipated by the Prudential Committee Chair 48 hours in advance of this meeting.
- 6. 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.
- 7. Adjourn Meeting