

**Office of the Prudential Committee**

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

**onsetfiredistrict.org**

**Meeting Date: August 25, 2022 @5:00PM**

Meeting posted by: Pamela Pike, Chairman August 18, 2022

Listing of Topics

1. Open Prudential Committee Meeting (Chair) with Pledge of Allegiance
2. Roll Call.
3. Approval of minutes: January 27, 2022, February 10, 2022, March 10, 2022, March 24, 2022, April 4, 2022
4. Request from Patty Neal; discussion regarding; 9 East Central Avenue, Old Fire Station, as a possible, Historical Building.
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. Review letter generated to property owner of motor cross track and cranberry bog access off Sand Pond Road.
7. Clerk-Treasurer's Report which may include: Health Insurance, Retirement and Financial Topics.
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.
  
13. Adjourn Meeting