

Office of the Prudential Committee

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onsetfiredistrict.org

Meeting Date: September 8, 2022 @5:00PM

Meeting posted by: Pamela Pike, Chairman September 6, 2022

Listing of Topics

1. Open Prudential Committee Meeting (Chair) with Pledge of Allegiance
2. Roll Call.
3. Approval of minutes: 05/12/2022 - 05/26/22 – 04/07/2022 – 04/15/2022
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 Any Business under the purview of the Prudential Committee that may include personnel, policies, procedures and finances that do not require a vote.
7. Items not reasonably anticipated by the Prudential Committee Chair 48 hours in advance of this meeting.
- 8 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.
9. Adjourn Meeting