

**Office of the Prudential Committee**

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**onsetfiredistrict.org**

**AMENDED: 08/09/2021**

**Meeting Date: August 12, 2021 @5:00PM**

**Location of meeting: 15 Sand Pond Road, Onset**

Meeting posted by: Pamela Pike, Chairman August 3, 2021

**Listing of Topics**

1. Open Prudential Committee Meeting (Chair) with Pledge of Allegiance
2. Roll Call.
3. BC Construction, Mike Cresta and Ted Liverios discussion with change orders, New Fire Station
4. Fire Station Building Report/ Update- change orders and Invoice #1812-024 from The Galante Architecture Studio, Inc.: OPM Joe Sullivan
5. Board of Engineer's Reports and Discussions which may include topics pertaining to personnel, payroll, procurements and operations at the Fire Department
6. Frank Basler of Plymouth County Commissioners to discuss the Purchase and Sales Agreement/Signature and discuss closing date of District Property located at 240 Onset Avenue
7. Executive Session under M.G.L. c30A Section 21(a)(6) to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. Property in consideration is 240 Onset Avenue, Onset, MA.
8. Discuss Gowrie Claims Service, whether to continue services, renew/sign agreement for Fiscal Year 2022
9. Discuss District business at the Water Department; may include topics pertaining to financial, procurements and operations at the Water Dept.
10. Clerk-Treasurer's Report which may include Health Insurance, Retirement and Financial Topics
11. Discussion with Acting Chief Jeffrey Osswald, pay proposal, and position.
12. Any Business under the purview of the Prudential Committee that may include personnel, policies, procedures and finances that do not require a vote.
13. Items not reasonably anticipated by the chair 48 hours in advance of this meeting
14. Adjourn Meeting