Onset Fire District Board of Water Commissioners

15 Sand Pond Road, PO Box 44 Onset, Massachusetts 02558-0044 508-295-0605

onsetfiredistrict.org

Meeting Date: February 25, 2021 @3:00PM

Location: Teleconference: 978-990-5286 please email onsetadmin@comcast.net after 2:30PM on February 25, 2021 to request the access code to attend the meeting.

Meeting posted by: Ken Fontes, Chairman Water Commissioners February 22, 2021 <u>Listing of Topics</u>

- 1. Open Meeting (Chair) with Pledge of Allegiance
- 2. Roll Call
- 3. Approval of Minutes
- 4. Chairman's Report which may include topics related to personnel and operations of the Water Department
- 5. Discuss the proposed Entertainment Complex and any impact it may or may not have on the Onset Water Supply
- 6. Report on Organization Chart which may include suggestions of reorganization of responsibilities and duties of personnel
- 7. Clerk-Treasurer's Report which may include Health Insurance, Retirement and Financial Topics
- 8. Office Manager's Report which may include topics related to the daily operations of the Water Department Office, Field Work, and Personnel.
- 9. Discuss implementation of a preventive maintenance policy for equipment, vehicles etc.
- 10. Items not reasonably anticipated by the chair 48 hours in advance of this meeting.
- 11. Executive Session under M.G.L. c30A Section 21 (a) (3) to conduct strategy, with respect to collective bargaining with Teamsters Local 59, if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares
- 12. Executive Session under M.G.L. c30A Section 21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel namely Superintendent's Position

Meeting will adjourn in Executive Session