

Board of Water Commissioners

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

onsetfiredistrict.org

Meeting Date: September 14, 2022 @ 4:00 PM

Location: 15 Sand Pond Road, Onset

Meeting posted by: David Halberstadt, Chairman Water Commissioners September 8, 2022

1. Open Meeting (Chair) with Pledge of Allegiance
2. Roll Call
3. Approval of Minutes: June 8, 2022, July 13, 2022, August 10, 2022.
4. Executive Session under M.G.L. c30A Section 21 (a) (3) to conduct strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares.
5. Continuing discussion of current salary of Superintendent. In particular, amend current contract with Superintendent, Paragraph E, Compensation, item 3...Third sentence to be changed to: Based upon the performance review of the goals and the progress made, the Superintendent may receive in each new fiscal year additional compensation of a percentage up to, but not to exceed seven percent (7%) of the Superintendent's annual salary.
Continuing discussion of performance objectives for Superintendent.
6. Superintendent Report which may include, personnel, operation of Water Department, training, budget, and any request for new water services, fees, and charges. Discuss, review and possible vote on updates to the Onset Water Department's Construction and Material Specifications.
7. Clerk-Treasurer's Report which may include Health Insurance, Budget, Retirement and Financial Topics.
8. Chairman's Report which may include topics related to personnel and operations.
9. Items not reasonably anticipated by the chair 48 hours in advance of this meeting.
10. Adjournment.