

Board of Water Commissioners

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

onsetfiredistrict.org

Meeting Date: January 13, 2023 @ 1:30 PM

Location: 15 Sand Pond Road, Onset

Meeting posted by: David Halberstadt, Chairman Water Commissioners January 10, 2023

1. Open Meeting (Chair) with Pledge of Allegiance
2. Roll Call
3. Executive Session under M.G.L. c30A Section 21 (a) (3) to conduct strategy with respect to collective bargaining with Members of Teamsters Union Local 59 if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the Chair so declares.
4. Executive Session under M.G.L. c30A Section 21 (a) (3) to conduct strategy with respect to clearly and imminently or otherwise demonstrable likely litigation with Settler's Glen LLC, if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.
5. Discussion and possible vote to approve an agreement outlining new duties for the Onset Fire District Clerk-Treasurer within the OWD. If approved proposed agreement will be shared with the Prudential Committee for discussion and further possible approval by the Prudential Committee.
6. Approval of Minutes: December 9, 2022
7. 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 to approve and adopt revised Onset Water Department Rules and Regulations.
8. Clerk-Treasurer's Report which may include Health Insurance, Budget, Retirement and Financial Topics.
9. Chairman's Report which may include topics related to personnel and operations. Discussion on scheduling dates for 2023 Meetings. Follow up on status of July 13, 2022 discussion of implementing OWD Email for all employees and Board
10. Items not reasonably anticipated by the chair 48 hours in advance of this meeting.
11. Adjournment.