

Board of Water Commissioners

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

onsetfiredistrict.org

Meeting Date: October 14, 2022 @ 1:30 PM

Location: 15 Sand Pond Road, Onset

Meeting posted by: David Halberstadt, Chair, Water Commissioners, October 11, 2022

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 clearly and imminently or otherwise demonstrably likely litigation with Settler's Glen LLC, if an open meeting may have a detrimental effect on the 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 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.
5. Attorney David Gay will share a proposed draft of an amendment to the District Clerk — Treasurer's job responsibilities for possible vote and approval by the Board.
6. Superintendent Report which may include, personnel, operation of Water Department, training, budget, and any request for new water services, fees, and charges.
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.