

BRUCE PERRON, Chair
KEVIN TAUGHER, Clerk
JOHN WOJCIECHOWSKI, Member

**PRUDENTIAL COMMITTEE
MEETING AGENDA**

Thursday, January 23, 2020
6:30 PM
Fire Station Meeting Room
144 Newton Street

NOTE: Not all topics listed in this notice may be reached for discussion. In addition, the items listed are those which the Chairman reasonably expects will be discussed as of the date and time of this notice. Votes may be taken on any agenda item listed below. Meeting will be recorded.

- Call to order
- Review and approval of meeting minutes: 12/19/19, 1/2/20
- Clerk/Treasurer's Report
 - Second quarter budget update
 - Election update
 - Discussion - District Annual Report format and contents
- Chief's Report
- Ambulance report and adjustments
- Discussion & vote – Recommendation to Annual District Meeting re: possible change in bylaw regarding Mass General Law Chapter 48 Section 42 versus Section 42a
- FY21 budget continuing discussion
- Clerk/Treasurer discussion re: Elected versus appointed; memo from District Counsel
- New business unforeseen 48 hours or less before this meeting
- Motion to adjourn

Posting locations:

Outside bulletin board, SH Fire District No. 1 Headquarters
SH Water Dept. No. 1 Headquarters
SH Town Hall
www.shdistrict1.org
www.southhadley.org

RECEIVED

JAN 21 2020
2:15 PM
FIRE DISTRICT NO. 1
CLERK-TREASURER