

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

**PRUDENTIAL COMMITTEE
MEETING AGENDA**

Thursday, October 17, 2019
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 past meeting minutes
- Clerk/Treasurer's Report
 - Quarterly financial update
 - Possible change to 2020 election date
- Chief's Report
- Ambulance report and adjustments
- Chief's compensation - salary and associated topics
- Addition of District Moderator/Counsel to Bylaw & Policy Adhoc Advisory Committee
- Discussion: Clerk/Treasurer position – elected versus appointed
- 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