**Meeting Location:**  District #2 Station, 20 Woodbridge Street, South Hadley, MA

**Meeting Date:**  Tuesday, December 10, 2019

**Meeting Time:**  5:00 p.m.

**Meeting Type:**  Regular Monthly Meeting

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**NOTE:** The topics listed are those which the Chair reasonably expects will be discussed as of the date of this notice. The meeting may be audio and/or visually recorded.

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**AGENDA for 12/10/2019**

<table>
<thead>
<tr>
<th>Action</th>
<th>Informational</th>
</tr>
</thead>
<tbody>
<tr>
<td>Minutes of November 12, 2019</td>
<td>Votes May be Taken</td>
</tr>
</tbody>
</table>

- **Review warrants**
  - Per Sections 57-58 of the Municipal Modernization Act and PC vote of 12/15/2016 warrants approved by K. McKenna PC Chair.

- **Chief Brady, Report**
  - Votes May be Taken

- **PC Chair Discussion Items**
  - SHELD Fibersonic Contract
  - Elmer Brook Update - Tighe & Bond
  - Fire Truck Discussion
  - Tax Classification Hearing Update
  - Announce Election Date, Place and Time
  - Votes May be Taken

- **Treasurer Report and Discussion Items**
  - OPEB Declaration of Trust Update
  - Votes May be Taken

- **Other Business**
  - Votes May be Taken

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**Schedule Next Monthly Meeting:**

```plaintext
________________, 2019  Time:
```