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FIRE DISTRICT NO. 1  
CLERK-TREASURER

Notice of PUBLIC Meeting  
PRUDENTIAL COMMITTEE  
FIRE DISTRICT NO. 1  
144 Newton Street  
South Hadley, MA 01075

February 24, 2017

Date and Time: February 28, 2017 at 7.00 PM

Location: Fire District Headquarters, 144 Newton Street

**NOTE: Not all the topics listed in this notice may actually be reached for discussion. In addition, the items listed are those which the Chairman reasonable expects will be discussed as of the date and time of this notice**

AMENDED Agenda:

- Call to order
- Signing warrants authorizing payroll and expense payments
- Review and approval of minutes for February, 2017
- Roll call to enter EXECUTIVE SESSION in compliance with the provisions of Chapter 30A, Section 18(A) (Exception #3) and return to open session at the conclusion of executive session
  - Discuss strategy with respect to collective bargaining with SH Dist. 1 Professional Fire Fighters Association
- Return to open session
- Roll call to enter EXECUTIVE SESSION in compliance with the provisions of Chapter 30A, Section 18(A) (Exception #2) and return to open session at the conclusion of executive session
  - Discuss strategy with respect to Fire Chief contract
- Return to open session
- Update on Fire Chief contract
- Continued Review of six month spending (½ year; 7-16-2016 to 12-31-2016) vs budget for FY 2017; review of current budget to date.
- Continued Review of FY 2018 Budget
- Discussion and vote on Election and Annual Meeting location
- Correspondence regarding upcoming Hampden/Hampshire Counties Assessors Association Seminar
- Motion to adjourn

Posting locations:

Outside bulletin board, SH Fire District No. 1 Headquarters

SH Water Dept. No. 1 Headquarters

SH Town Hall

[www.southhadley.org](http://www.southhadley.org)