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**MEETING NOTICE**  
*(AS REQUIRED BY CHAPTER 39, SECTION 23 M.G.L.)*  
**WATER COMMISSIONERS, FIRE DISTRICT NO.2**  
**SOUTH HADLEY MASSACHUSETTS**

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Regular Monthly Meeting is held every second Thursday of the Month unless otherwise posted.

**DATE OF MEETING**  
**Thursday, February 7, 2019**

PLACE: S.H.F.D. No. 2, 20 Woodbridge Street, South Hadley MA  
ROOM: Office Meeting Room  
FLOOR: Main Floor

**TIME: 5:30 P.M.**

K. Bedard, Clerk

**DATE OF NOTICE**  
Monday, February 4, 2019  
10:30 A.M.

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AGENDA for February 7, 2019

Action

Informational

- |   |                   |   |
|---|-------------------|---|
| • Approval of Minutes of January 9, 2019    | Vote may be Taken | X |
| • Warrants, Balances, Charts, Overdue Bills | Vote may be Taken | X |
| • Sand and Gravel Pit Proposal Expansion    | Vote may be Taken | X |
| • Water Supply Protection District          | Vote may be Taken | X |
| • Elmer Brook Land                          | Vote may be Taken | X |
| • Lean and Copper April Meeting             | Vote may be Taken | X |
| • 2019 – 2020 Budget                        | Vote may be Taken | X |
| • Other Business                            | Vote may be Taken | X |
| • Next Meeting Date                         |                   | X |