

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

**PRUDENTIAL COMMITTEE  
MEETING AGENDA**

Thursday, March 12, 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
- Reorganization of Prudential Committee following annual election
- Executive Session per Chapter 30A, Section 21 To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares (Fire Union)
- Review and approval of meeting minutes: 12/12/19, 2/26/20
- Clerk/Treasurer's Report
  - Election update
- Chief's Report
- Ambulance report and adjustments
- Update from Bylaw and Policy Adhoc Advisory Committee (BPAAC)
- Draft Warrant for the Annual District Meeting
- Discussion re: FY19 Wage and Benefit Report for inclusion in District Annual Report
- FY21 budget continuing discussion
- 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](http://www.shdistrict1.org)  
[www.southhadley.org](http://www.southhadley.org)

**RECEIVED**

MAR 10 2020  
4:00 PM *DB*  
FIRE DISTRICT NO. 1  
CLERK-TREASURER