

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

**PRUDENTIAL COMMITTEE  
MEETING AGENDA**

Thursday, March 26, 2020, 6:00 PM  
**Remote Access Virtual/Electronic Meeting  
Due to Current State of Emergency**

**Participants and the public may log in or call in to this meeting using the following credentials.**

**Join from your computer, tablet or smartphone.**  
**<https://global.gotomeeting.com/join/971384645>**

**You can also dial in using your phone.**  
**United States (Toll Free): 1 877 309 2073**  
**United States: +1 (312) 757-3129**

**Access Code: 971-384-645**

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
- Review and approval of meeting minutes: 12/12/19, 2/26/20
- Clerk/Treasurer's Report
  - Election update
  - Draft Warrant for the Annual District Meeting
- Update from Bylaw and Policy Adhoc Advisory Committee (BPAAC)
- Potential Delay of District Meeting
- 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 23 2020  
3:15 AB  
FIRE DISTRICT NO. 1  
CLERK-TREASURER