

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

**PRUDENTIAL COMMITTEE
MEETING AGENDA**

Thursday, May 28, 2020
6:00 PM

Remote Access Virtual/Electronic Meeting

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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
- Review and vote on approval of meeting minutes for 4-16, 4-30, 5-14 and 5-21
- Update on District meeting, location, date and time, compliance with Gov. Baker's guidelines by C/T (written summary in pre-meeting packet)
- Chief's report on ambulance service load (assignment at May 21st meeting) (written report in packet)
- PC discussion and vote on FY2021 budget.
- PC review and vote on final draft of bylaw review committee recommendations (final report issued separately by bylaw committee)
- Update and vote to approve Annual Meeting Warrant for Fire, Water and District expenses
- Update and vote on motions for articles to be presented at District meeting
- KT response to C/T concerns regarding information requests (information from KT to be forwarded for inclusion in packet by May 26th)
- Other Business (topics which the Chair could not expect to be discussed/considered as of the date of this notice)
- Schedule for the next 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

www.southhadley.org