

**RECEIVED**

JUL 9 2019  
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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**

RECEIVED  
TOWN OF SOUTH HADLEY  
TOWN CLERK'S OFFICE  
2019 JUL 10 AM 9:35

Date and Time: July 12th at 1:00 p.m.

Location: Fire District Headquarters, 144 Newton Street, South Hadley, MA

Note: Not all the 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.

Session is being recorded:

Agenda:

- Call to order
- 1:05 PM Roll call Vote to enter Executive Session in compliance with the provisions of MGL Chapter 30A Section 21(a), subparagraph 3, and return to open session at the conclusion of executive session for the purpose of:
  - Discussing legal strategy with respect to imminently threatened litigation with respect to the adoption of new health policy for District #1
  - Discussing legal strategy with respect to clearly and imminently threatened litigation at the Department of Labor Relations concerning the adoption of the Health, Dental and Life Insurance Policy at the March 28, 2019 Prudential Committee Meeting.
  - Return to open session
- New business unforeseen 48 hours or less before this meeting
- Next meeting agenda items
- 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)