

# FIRE DISTRICT #1 PRUDENTIAL COMMITTEE REGULAR MEETING

Thursday, April 30, 2020  
Meeting Minutes  
Remote Access\Virtual Electronic

In Attendance: Both District #1 boards,  
Prudential: Kevin Taugher, Bruce Perron, and John Wojciechowski  
Water: Scott Williams, Bill Schenker, and Brian McClafin  
Fire Chief Bob Authier and Water Superintendent Jeff Cyr  
Clerk Treasurer Terie Fleury and Interim C/T Ira Brezinsky, Mark Beauregard, Kari Scytkowski  
Meeting was conducted through a global to meeting format, accessed by phone or electronic device

Call To Order 6:06pm

## Article #1 Status of District Meeting

KT noted the town is arranging a meeting at Mt. Holyoke College and spoke with Mike Sullivan and relayed that the town plan is to have the town meeting in the field house on 6-17-2020. Kt asked MS to inquire with regards for D#1 to use also, MS suggested inquiring for 6-18-2020.

SW stated "no problem"

JC confirmed annual meeting could be held outside the district.

KT spoke with district council and D#2 (D#2 will defer)

KT talked to MS for logistics and suggested agenda

JC added this is a work in progress and is in coordination with May 12<sup>th</sup> group going to fieldhouse to view

KT suggested FD #1 should attend also

IB noted Terie is new C/T is in charge and should be the designate

KT "Prudential board should attend"

JC Confirmed meeting time to be 11am

KT closed conversation with 2 week meeting statement for budget to go to MB. for review

## Article #2 Update C/T Transition

Terie informed board that Ira's last day to be tomorrow

IB "things are fine and covered"

"Annual report is out for bids"- "annual meeting warrant is mostly done"- IB also will help until the end of the year change over and asked board to consider 4 vacation days compensation for days he did not take.

KT wishes Ira well and reassures new TF may contact IB as an independent council through her budget and other contacts available are Barbara Miller (D#2), Missy Couture (board of assessors), Carlene Hamlin (town clerk)

#### Article #3 By Law final draft recommendations

BP had concerns of one article

JW noted one correction

BS agreed statement of BP concern could be changed

BMc okay with draft

SW okay with draft

KT projected multiple concerns and will mark up a copy of draft and submit to JC for return to By-Law Committee for decision on how to proceed

BP asked JC to forward KT mark up to board members before meeting and noted IB would be gone

JC recommends TF to replace IB

KT suggest another joint meeting to proceed with recommendations

BS recommends meeting in person at water headquarters for By-Law review

KT reminds group to be in compliance with state recommendations

#### Article #4 next meeting date May 14<sup>th</sup>

#### Agenda items

1. Discuss budget
2. Draft warrant and -0- budget

BP move to adjourn, 2<sup>nd</sup> JW at 7:23PM - NO VOTE TAKEN

PC Clerk

Bruce H Perron

