

Fire District #1 Prudential Committee

Open Session Meeting December 9, 2015

Call to order @ 6:30pm

Members present- Kevin Taugher, Ray Miner & Greg Sheehan

Signing of the Warrants

Roll call vote to enter executive session- in compliance with the provisions of Chapter 30A, section 18(a) (exception #3) and return to open session at the conclusion of executive session

Discuss strategy with respect to collective bargaining with South Hadley Fire District 1 Professional Fire Fighters Association

KT "I move that we enter into executive session to discuss strategy with respect to collective bargaining with the South Hadley Fire District 1 Professional Fire Fighters Association because an open meeting may have a detrimental effect on the bargaining position of the district"

See attached roll call vote

Entered executive session at 6:32pm

Returned to open session at 6:51pm

GS- Motion to approve a settlement agreement between South Hadley Fire District #1, Capt. Brian McClafin and the South Hadley Fire District#1 Professional Fire Fighters Association in order to solve pending matters arising out of the District employees decision to organize pursuant to MGL Ch.158

RM- 2ND

UA

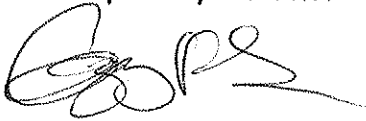
There was no new business to report

Next meeting date was set for 12/15 at 6:30pm

- GS- motion to adjourn
- RM- 2nd
- UA

Meeting adjourned at 6:54pm

Respectfully submitted

A handwritten signature in black ink, appearing to read 'Greg Sheehan', with a stylized flourish extending to the right.

Greg Sheehan

Prudential Committee, Clerk