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FIRE DISTRICT NO. 1
CLERK-TREASURER

Fire District #1 Prudential Committee

April 6, 2016 Meeting Minutes

Call to order @ 6:30pm

Members present – Kevin Taugher, Ray Minor, Greg Sheehan

- Sign warrants authorizing payroll and expenses

Approval of previous meeting minutes

- GS- motion to approve open meeting minutes for March 29, 2016
- RM- 2nd
- UA

Review of annual meeting warrant, vote to approve and sign

- GS- motion to approve the annual meeting warrant
- RM-2nd
- UA

Roll call vote to enter executive session – in compliance with 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 District #1 Professional Firefighters Association

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

Open session will reconvene at the conclusion of executive session.

This requires a roll call vote:

Ray Minor: Aye

Greg Sheehan: Aye

Kevin Taugher: Aye

Time entering executive session: 6:36pm

Return to open meeting @ 7:41PM

New Business- no new business

Motion to adjourn

APPROVED 1-26-2017
Kevin Taugher

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

Meeting adjourned at 7:42pm

Respectfully submitted

Gregory R. Sheehan, Clerk