

Fire District #1 Prudential Committee

Open Session October 3, 2013

Call to order @7pm

Members present- Kevin Taugher, Ray Miner & Greg Sheehan

Time of Motion 7:02pm

GS- I move to go into Executive Session under Chapter 30A, section 21A exception 1, to discuss the discipline of and to hear complaints and charges brought against an employee and to reconvene in open session.

Roll Call:

- Greg Sheehan- yea
- Ray Miner- yea
- Kevin Taugher- yea

Return to Open Session at 7:59pm

GS- made a motion that Prudential Committee mail be left unopened and if there isn't a specific members name on it, send to the Chair.

RM- 2nd

Unanimous Affirmative

New Business

GS- motion to execute an underground storage lease with Bell Atlantic

RM- 2nd

Unanimous Affirmative

GS- Motion to adjourn

RM- 2nd

Unanimous Affirmative

Meeting Adjourned 8:03pm

Respectfully submitted

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

Gregory R. Sheehan

Clerk