BYLAW & POLICY ADHOC ADVISORY COMMITTEE

SOUTH HADLEY FIRE DISTRICT NO. 1

BRUCE PERRON, Prudential Committee
WILLIAM SCHENKER, Board of Water Commissioners
MITCHELL MALINOWSKI, Community Representative
CHASE ST. ANDRE, Union Representative
MARK BEAUREGARD, District Moderator & Counsel

ROBERT AUTHIER, Fire Dept Chief JEFFREY CYR, Water Dept Superintendent TERIE B FLEURY, Clerk Treasurer KURT SCHENKER, Union Rep (Alternate)

MEETING AGENDA

Monday, May 18, 2020, 4:00 PM
Water Department Meeting Room
438 Granby Road
South Hadley, MA 01075
Can Also Be Found with Remote Access Virtual/Electronic Meeting
Due to Current State of Emergency

Please join my meeting from your computer, tablet or smartphone.

https://global.gotomeeting.com/join/685852509

You can also dial in using your phone.

United States (Toll Free): <u>1 877 568 4106</u> United States: +1 (646) 749-3129

Access Code: 685-852-509

New to GoToMeeting? Get the app now and be ready when your first meeting starts: https://global.gotomeeting.com/install/685852509

NOTE: Not all topics listed in this notice may be reached for discussion. Votes may be taken on any agenda item listed below. Meeting will be recorded.

- Call to order
- Approval of minutes
- Vote to fill Vacancy replacing Ira Brezinsky
- Review of comments/suggestions from Kevin Taugher, PC Chair
- Final approval vote to presentation of Annual District Meeting
- Adjournment

Posting locations:

Outside bulletin board, SH Fire District No. 1 Headquarters SH Water Dept. No. 1 Headquarters SH Town Hall www.shdistrict1.org www.southhadley.org