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 IRA BREZINSKY, Interim Clerk Treasurer KURT SCHENKER, Union Rep (Alternate)

MEETING AGENDA

Wednesday, April 1, 2020, 4:00 PM
Remote Access Virtual/Electronic Meeting
Due to Current State of Emergency

Participants and the public may log in or call in to this meeting using the following credentials.

Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/155567621

You can also dial in using your phone. United States (Toll Free): 1 877 568 4106 United States: +1 (646) 749-3129

Access Code: 155-567-621

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 -3/9/20, 3/23/20
- Ongoing discussion of bylaws and policies
- Vote to approve recommended bylaw changes to be forwarded to Prudential Committee and Board of Water Commissioners
- Meeting schedule
- Adjournment

RECEIVED

MAR 3 0 2020 Z:40 PM FIRE DISTRICT NO. 1 CLERK-TREASURER

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