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JUN 25 2015

FIRE DISTRICT NO.1

CLERK-TREASURER

Notice of PUBLIC Meeting PRUDENTIAL COMMITTEE

FIRE DISTRICT NO. 1

144 Newton Street South Hadley, MA 01075

June 25, 2015

Date and Time:

June 29, 2015 at 7:15 P.M.

Location:

Fire District Headquarters, 144 Newton Street

NOTE: Not all the topics listed in this notice may actually be reached for discussion. In addition, the items listed are those which the Chairman reasonably expects will be discussed as of the date and time of this notice.

Agenda:

- · Call to Order
- Approval of minutes of previous meetings
- Roll call vote to enter executive session in compliance with the provisions of Chapter 30A, Section 18(a) (Exception #2) and return to open session at the conclusion of executive session
 - Conduct strategy sessions in preparation for negotiations with Robert Authier
- Return to open meeting
- Discussion and vote on to reconsider action of June 4, 2015 on renegotiation to renew Fire Chief Contract beyond December 31, 2015
- New Business unforeseen 48 hours or less before this meeting.
- · Confirmation of agenda items for future meetings and next meeting date
- Motion to Adjourn

Posting locations:

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