

RECEIVED
MHW 1:54PM
JAN 29 2016
FIRE DISTRICT NO. 1
CLERK-TREASURER

Notice of PUBLIC Meeting
PRUDENTIAL COMMITTEE
FIRE DISTRICT NO. 1
144 Newton Street
South Hadley, MA 01075

January 29, 2016

Date and Time: February 4, 2016 at 6:30 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
- Signing of Warrants authorizing payroll and expense payments
- Review and approval of minutes of previous meetings
- Review updates to FY 2017 Budget
- Review status regarding scope of OPEB (retirees, health insurance, pension)
- Roll call vote to enter executive session – in compliance with the 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 Fire Fighters Association
- Return to open meeting
- Chief to present his out time communication plan
- 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