

**RECEIVED**

MAY 13 2019  
MFW 11:10 AM  
FIRE DISTRICT NO. 1  
CLERK-TREASURER

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

Date and Time: May 16, 2019 at 6:30 p.m.

Location: 144 Newton Street, South Hadley, MA

Note: Not all the topics listed in this notice may 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.

Joint Meeting between the Prudential Committee and the Water Commissioners

Agenda:

- Call to order
- Signing of warrants authorizing payroll and expense payments
- Discussion and vote on replacing the Clerk/Treasurer
- Discussion and vote on allowing the Lions Club the use of Leaping Wells Reservoir for the Myron Ryder Annual Fishing Derby
- Review and approval of PC meeting minutes
- Report and recommendation for adjustments of ambulance receipts
- Discussion and vote on new permit fees
- 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](http://www.southhadley.org)