

BRUCE PERRON, Chair  
KEVIN TAUGHER, Clerk  
JOHN WOJCIECHOWSKI, Member

**PRUDENTIAL COMMITTEE  
MEETING AGENDA**  
Thursday, November 21, 2019  
6:30 PM  
Fire Station Meeting Room  
144 Newton Street

NOTE: Not all 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. Votes may be taken on any agenda item listed below. Meeting will be recorded.

- Call to order
- Review and approval of past meeting minutes
- Clerk/Treasurer's Report
  - Possible change to 2020 election date
  - FY20 Unreserved Free Cash & Water Surplus
  - Scheduling of Tax Classification Hearing & Vote
- Chief's Report
- Ambulance report and adjustments
- Mass DOT request Land Agreement & Request for Right of Entry re: Newton St resurfacing & related work
- Continued Discussion: Chief's compensation (Votes may be taken.)
- Bylaw & Policy Adhoc Advisory Committee update
  - Discussion: Roles & responsibilities of Prudential Committee & Fire Chief under Mass General Law Chapter 48, Section 42 versus Chapter 48, Section 42A
  - Continued Discussion: Clerk/Treasurer position – elected versus appointed
- Preliminary discussion: FY21 budget
- New business unforeseen 48 hours or less before this meeting
- Motion to adjourn

Posting locations:

Outside bulletin board, SH Fire District No. 1 Headquarters  
SH Water Dept. No. 1 Headquarters  
SH Town Hall  
[www.shdistrict1.org](http://www.shdistrict1.org)  
[www.southhadley.org](http://www.southhadley.org)