

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

**JOINT MEETING OF PRUDENTIAL COMMITTEE AND BOARD OF WATER COMMISSIONERS  
MEETING AGENDA**

Thursday, April 30, 2020  
6:00 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.

To join from your computer, tablet or smartphone, use the following link.

<https://global.gotomeeting.com/join/621011757>

You can also dial in using your phone.

United States (Toll Free): 1 866 899 4679

United States: +1 (646) 749-3117

**Access Code:** 621-011-757

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
- Update on Clerk/Treasurer Transition
- Bylaw and Policy Adhoc Advisory Committee (BPAAC) final draft recommendations
- New business unforeseen 48 hours or less before this meeting
- Schedule for next 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)

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APR 28 2020

*AF* 10:46 a.m.  
FIRE DISTRICT NO. 1  
CLERK-TREASURER