

SOUTH HADLEY FIRE DISTRICT NO. 2

20 Woodbridge Street, South Hadley, MA 01075 Tel: (413) 534-5748 Fax: (413) 517-6054

Prudential Committee & Water Commissioners JOINT MEETING NOTICE To be followed by the Monthly Prudential Committee Meeting

(as required by Chapter 39, Section 23, MGL)

Meeting Location: District #2 Station, 20 Woodbridge Street, South Hadley, MA

Meeting Date: Thursday, September 8, 2022

Meeting Time: 5:30 p.m.

Meeting Type: Joint meeting of the Prudential Committee and Water Commissioners

Followed by the Monthly Meeting of the Prudential Committee

Sept. 6, 2022, 12:00 p.m. **Date/Time of Notice posting**

NOTE: The topics listed are those which the Chair reasonably expects will be discussed as of the date of this notice. The meeting may be audio and/or visually recorded.

AGENDA for 09/08/2022

Action

Informational

Joint Meeting of the Prudential Committee and the Water Commissioners

• Elmer Brook Discussion

Votes May be Taken

Atty O'Toole to discuss Article 97

Monthly Prudential Committee Meeting

Review warrants

Votes May Be Taken

Per Sections 57-58 of the Municipal Modernization Act and PC vote of 03/10/2020 warrants approved by K. LeBlanc PC Chair.

Approval of Minutes

Votes May Be Taken

• August 11, 2022

Fire Chief & Ambulance Report

Votes May Be Taken

PC Chair Discussion Items

- Free Cash Submission Status
- FY2021 Audit
- FY2022 Audit Status

Votes May Be Taken

SHDISTRICT2.ORG website