



PRUDENTIAL COMMITTEE FIRE DISTRICT #2

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

Minutes of April 20, 2020

Convened: 5:35

Adjourned 5:40 p.m.

Present:

Prudential Committee Chair: James Menard

Members: Robert Bak

Water Commissioner Chair: Frank DeToma

Members: Kate Bedard and Daniel Luis

South Hadley District #2: Chief Todd Calkins

Treasurer Barbara Miller

Water Superintendent Mark Aiken

Meeting Location: Due to the Current State of Emergency this meeting was held remotely via GoToMeeting.

Meeting called to order by WC Chairman DeToma. Announced the meeting is being recorded. The recording will be posted on the website.

F. DeToma stated the sole purpose of the meeting is to appoint Daniel Luis to complete the term vacated by Bill Holt on the Water Commission. F. DeToma called for a vote asking all those in favor of Daniel Luis to complete the term left vacant by Bill Holt say aye. F. DeToma-Aye, Kate Bedard- Aye, J. Menard-Aye, Robert Bak-Aye
Vote unanimous.

Clerk B. Miller completed the swearing of Daniel Luis.

All welcomed Dan into the Water Commissioners and thanked him for his willingness to serve.

The next Water Commissioners meeting is Thursday, May 7th at 5:30

The next Prudential Committee meeting is Tuesday, April 28, 2020 at 5:30 p.m.

Respectfully submitted,
Barbara Miller, Treasurer

Minutes approved _____