



## PRUDENTIAL COMMITTEE FIRE DISTRICT #2

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

### Minutes of January 30, 2020

Convened: 5:30 p.m.

Adjourned 5:50 p.m.

#### Present

Prudential Committee Chair: Kenneth McKenna

Members: James Menard & Kenneth LeBlanc

Clerk/Treasurer: Barbara Miller

Assistant Fire Chief: Todd Calkins

Water Commissioner Chair: Francis DeToma

Water Commissioner: Katharyn Bedard & William Holt

Water Superintendent: Mark Aiken

Water Dept. Admin. Asst: Joanne Carbin-Bryan

Others Present: Linda Young

Meeting called to order by Chairman McKenna.

#### Newly Elected Official Term Start Date

K. McKenna stated that he was waiting for an opinion from District counsel for clarification regarding the start date for the officials being elected at the March 3, 2020 election.

#### Demolition of Building on Elmer Brook Property

The PC and WC members discussed the need to demolish the building on the Elmer Brook property. M. Aiken said the quote he received several years ago to demolish the building was, approximately \$25,000. He will get quotes for a rough estimate and then the members can move forward from there. The PC and WC members agreed to split the cost.

#### OPEB Declaration of Trust

The Prudential Committee Members signed the OPEB Declaration of Trust, which had been approved at the January 14<sup>th</sup> meeting. The Water Commissioners also signed as witnesses to the PC signatures.

Respectfully submitted,

Barbara Miller, Treasurer

Minutes approved \_\_\_\_\_