



## PRUDENTIAL COMMITTEE

### FIRE DISTRICT #2

20 Woodbridge Street, South Hadley, MA 01075

Tel: (413) 534-5748 - Fax: (413) 517-6054

**April 23, 2018**

#### **Prudential Committee Meeting**

Convened: 5:00 p.m.

Adjourned: 5:20 p.m.

#### **Present:**

Prudential Committee Chair: Kenneth McKenna

Members: Richard Constant and Robert Lak

South Hadley District #2: Fire Chief Scott Brady

Asst. Chief Todd Calkins

Treasurer Barbara Miller

Francis DeToma, Water Commissioner

#### **Others Present:**

Brian Fay

Mike O'Neill

Chad Cunningham

Michael Cote

Ryan Moore

Walter Selkirk

Tracy Whelen

Kyle Liguori

Joe Fernandes

John Moriarty

Kirsten Therrien

Mike Lenart

Meeting called to order by Chairman McKenna

Chairman McKenna asked B. Miller to review the changes to the warrant.

B. Miller stated that a warrant article request, with the required ten signatures, had been received and that she had added Article 29 as a Warrant by Petition.

B. Miller explained that the late submission of the above-mentioned article caused her to realize that there was no deadline specified in the By-laws and she, therefore, added an article to the warrant to clean up By-law Article II Section 3. She explained that the first correction to section 3 was to remove the verbiage which, as written, gave the impression that all articles of the warrant were to be submitted with ten signatures. This is to be amended to state that the PC is responsible for preparing all District meeting warrants and for the insertion of articles. An additional change adds verbiage requiring articles requested by petition to be submitted 30 days before the Annual District Meeting and 21 days before a Special District Meeting, stating that she used the wording from the Town By-laws but with shorter time requirements. R. Lak asked if the words calendar days should be added for clarification. R. Constant said he felt if it were anything other than consecutive days it would state that. B. Miller said that the Town By-laws did not specify calendar days either. Another change was included in two places which said, the number of signatures required or a percentage of the registered voters; the addition of the words, whichever number is the lesser, will provide clarification.

R. Lak made a motion to approve the warrant as written, R. Constant seconded. Motion was approved by unanimous vote.

The next Prudential Committee meeting scheduled for Friday, April 27, 2018 at 6:00 p.m.

Respectfully submitted,  
Barbara Miller, Treasurer

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