



PRUDENTIAL COMMITTEE FIRE DISTRICT #2

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

Joint Meeting of the Prudential Committee and the Water Commissioners Minutes of January, 12, 2023

Convened: 5:36 p.m.

Adjourned 5:39 p.m.

Present

Prudential Committee Chair: Kenneth LeBlanc

Members: Robert Bak

John Moriarty

Water Commissioners: Kate Bedard

Dan Luis

Water Superintendent: Timothy Cauley

Clerk/Treasurer: Barbara Miller

Water Administrative Assistant: Joanne Carbin-Bryan

The meeting was called to order at 5:36 P.M.

The Water Commissioners and Prudential Committee are meeting to fill Frank DeToma's vacated position on the Board of Water Commissioners.

T. Cauley nominated Kenneth McKenna to fill the Water Commissioner vacancy until the election on April 11, 2023.

D. Luis made a motion to appoint K. McKenna to the Board of Water Commissioners. J. Moriarty seconded.

Vote was taken; K. LeBlanc, Aye, R. Bak, Aye, K. Bedard, Aye, D. Lewis, Aye, John Moriarty, Aye. The motion passed unanimously.

Meeting adjourned 5:39 P.M.

Respectfully submitted,

Barbara Miller
Clerk/Treasurer

Minutes approved _____