



PRUDENTIAL COMMITTEE FIRE DISTRICT #2

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

Minutes of May 19, 2022

Convened: 5:33 p.m.

Adjourned 5:55 p.m.

Present

Prudential Committee Chair: Kenneth LeBlanc

Member: Robert Bak

Water Commissioners: Kate Bedard
Dan Luis

Water Superintendent: Mark Aiken

Clerk/Treasurer: Barbara Miller

Others Present: Tim Cauley
Joanne Carbin-Bryan

Meeting called to order by Chairman LeBlanc. It was announced that the meeting is being recorded.

Payroll and Vendor Warrants were reviewed by R. Bak. Per Sections 57-58 of the Municipal Modernization Act and PC votes of 12/15/2016 and 3/10/2020 warrants were previously approved by K. LeBlanc, PC Chair.

Minutes

Motion to approve the minutes of April 5, 2022, April 18, 2022 and May 2, 2022 made by R. Bak, second by K. LeBlanc. Motion passed with a unanimous vote.

Fire and Ambulance Report

There was no fire and ambulance report.

PC Chair Discussion Items

Rubber Tired Excavator

T. Cauley provided a quick description of the paperwork for 3-year lease for the excavator as approved at the Annual District Meeting, for use by the Water Dept. There is a discrepancy with the payment schedule being monthly when it should be annual payments. There is also a final payment for the buyout, which is the responsibility of Tyler Equipment. T. Cauley to call regarding this issue. The PC signed the paperwork and agreed that B. Miller, Treasurer, will sign the revisions.

Prudential Committee Vacancy

K. LeBlanc stated that there was only one letter of interest received for the vacant prudential committee position. He read the letter (email) from John Moriarty aloud and there was a brief discussion with the Water Commissioners. B. Miller specified that the appointment would be until the next election.

D. Luis made a motion to appoint John Moriarty to the vacant Prudential Committee position. K. Bedard seconded the motion. The motion passed with a unanimous vote.

Elmer Brook Update

B. Miller said the only update was that Anne Capra, had asked for permission to bring state officials to the property. R. Bak said the Elmer Brook committee had three scheduled meetings, he attended two but they did not meet the quorum. So, from his perspective, he has had no discussion regarding the Elmer Brook situation. K. LeBlanc offered to reach out to A. Capra.

B. Miller said that D. Luis returned the Elmer Brook books after the ADM and she was able to review the forester's contract in response to the inquiry from R. Mastorakis at a prior meeting. The contract states that there can be no more than four feet of slash and that the log roadways must be clear. B. Miller to email K. LeBlanc with the forester's contact information and he will contact him.

The next Prudential Committee meeting date and time to be determined.

Respectfully submitted,

Barbara Miller, Treasurer

Minutes approved _____