



SOUTH HADLEY FIRE DISTRICT NO. 2

20 Woodbridge Street * South Hadley, MA 01075

Tel: (413) 534-5748 * Fax: (413) 534-5949

PRUDENTIAL COMMITTEE

MEETING NOTICE

(as required by Chapter 39, Section 23, MGL)

District #2 station

Meeting to be held at:

January 9, 2014 6:30 pm

Date/Time of the Meeting

Regular Monthly Meeting & Water Commissioners

Type Meeting

January 6, 2014

Date/Time of Notice posting

MEETING AGENDA

	<u>Action</u>	<u>Informational</u>
Review & approval of previous Minutes (11/26, 12/12)	X	
Approval of Warrants	X	
<u>Departmental Reports</u>		
<u>OLD BUSINESS</u>		
Discussion of Treasurer's position/job description, etc.		X
Paying the board members		
Plan on 2 meeting per month for budget work	X	
Update of Granby issue		X
<u>NEW BUSINESS</u>		
Begin budget process	X	
<u>Next Regular Meeting Date</u> _____	X	
<u>Adjourn</u> _____	X	
Time		

SHDISTRICT2.ORG

Website

Richard Constant, Clerk