

February 2, 2017



Three Rivers Fire District
50 Springfield Street
Three Rivers, MA 01080

Prudential Committee Minutes

Chairman Stephen Chiacchia called a meeting of the Prudential Committee to order at 9:00 a.m., February 2, 2017.

IN ATTENDANCE:

Stephen Chiacchia; Prudential Committee Chair
Richard Pobleigo; Prudential Committee Clerk
Scott Majka; Water Superintendent
Scott Turner, Fire Chief
Absent: Raymond Domey, Committee Member

David Basler; District Clerk (acting recorder)

The Pledge of Allegiance was recited.

Minutes:

- **MOTION (POBLEIGO, CHIACCHIA):** To accept the minutes of the January 11, 2017 Prudential Committee meeting. Approved Unanimously.

Public Comment

There were no comments from the public.

Executive Session:

- **MOTION (POBLEIGO, CHIACCHIA):** To enter into Executive Session to conduct Employee evaluations. Approved Unanimously.

The Prudential Committee went into Executive Session and conducted Employee Reviews of both Water Superintendent Majka and Fire Chief Scott Turner; this has not been done for the last several years. Chairman Chiacchia intends on conducting these reviews annually as an important part of communicating between the Committee and the District's executive staff. This Executive Session was concluded, and the meeting returned to Open Session.

New/ Old Business

1. Mr. Pobleigo's signature for a letter to Massachusetts Department of Environmental Protection, in regard to the Administrative Order of Conditions, was obtained.

There being no further business at this time, the Chairman entertained a motion to adjourn.

- **MOTION (POBLEIGO, CHIACCHIA):** To adjourn from the Open Meeting at 10:22 a.m. Approved Unanimously.

Submitted by:

Dave Basler
Dave Basler, Acting Recording Secretary

Date:

2/8/2017

Approved as to Form and Content:

Stephen R. Chiacchia
Stephen Chiacchia, Chairman

Date:

2-8-17