

# THREE RIVERS FIRE DISTRICT

## TOWN OF PALMER

Three Rivers Fire Department-Three Rivers Water Department

### PRUDENTIAL COMMITTEE MEETING

PUBLIC NOTICE

OPEN MEETING

OPEN SESSION

Monthly Meeting

February 1<sup>st</sup>, 2023

6:30 PM at Fire Station (50 Springfield St)

#### AGENDA:

1. Call Meeting to Order 6:30 PM
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes from January 4<sup>th</sup>, 2023
5. Public Comment
6. Committee Reports
7. Report of the Treasurer
  - Review of Financial Reports
  - Vote to accept Report of the Treasurer
  - Vote to accept Treasurer Warrant
8. Report of the Fire Chief
  - Calls and Activity
  - Vote to accept the report of the Fire Chief
9. Report of the Water Department-Nicole Dewberry
  - Status of the Water Systems
  - Legal action regarding drought restrictions
  - Annual wage review
  - 2023-2024 Fiscal year budget suggestions
  - May we remove the pressure regulator from the pit of well #3
  - Update on Tank project
  - Revise water purchase agreement w/Thorndike
  - Vote to accept Report of the Water Superintendent
10. Board Member Comments
11. New Business
  - State Ethics Correspondence
  - New DEP Regulations Legal Action
  - Haley Ward Engineering Tank Discussion
  - Finance Meeting
12. Old Business
  - Cell Tower Project
13. Discuss and/or take action on any business unknown/unavailable prior to the posting of this agenda
14. Vote to Adjourn