

THREE RIVERS FIRE DISTRICT

Three Rivers Fire Department - Three Rivers Water Department Prudential Committee

PUBLIC NOTICE

Monthly Meeting
March 11, 2013
7 PM

OPEN MEETING

AGENDA:

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1. Call Meeting to Order 7PM
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes from February 11, 2013, regular meeting
5. Copy of Minutes for March 5th meeting on Capital Efficiency Study attended in Bondsville to be added to District File
6. Public Comment
 - Members of the District who wish to address the Prudential Committee, or Prudential Committee acting as Fire Commissioners, or Water Commissioners
7. Report of the Treasurer
 - Update on status
 - ❖ Update on billing software and collector's position
 - Discussion on employee insurance
 - Approve Treasurer's Warrant
8. Report of the Fire Chief: (Calls for month of February, 2013)
 - Discuss issue with rescue truck and possibility of using funds for other vehicles
 - Presentation of Fire Department budget
 - Discussion on Chief's contract
9. Report of the Water Superintendent
 - Discuss and vote on proposed increase in Water Department rates and fees
 - Water Department/District Office building status
 - Discussion on adjustment of District boundary along Ware River
 - Discuss 2nd utility vehicle options
 - Update on March 5th meeting at Bondsville and votes taken for multi-district Capital Efficiency report
 - Presentation of CCR electronic delivery option by Water Superintendent
 - Discussion on Water Department employee request for hourly rate increase
 - Update on Water Department employee licensing
 - Presentation of Water Department budget
10. Old Business
 - Update on route #20 progress
 - Update on Anderson Street Project
 - Discussion on Pilot agreement for photovoltaic project at 105 North Street with possible vote to approve and signing of Pilot Agreement
 - Update on ten (10) acre parcel and part of 105 North Street that has been offered to the District
 - Discussion on retention of District records and storage
 - Discussion of results of advertisement in Journal Register for District Treasurer with possible vote to appoint

THREE RIVERS FIRE DEPARTMENT HEADQUARTERS

50 Springfield Street; Three Rivers, MA 01080
chief@trfd.comcastbiz.net 413.283.7161

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11. New Business
 - Discussion and vote on items for the Budget
 - Vote to enter into EXECUTIVE SESSION "To comply with, or act under the authority of Mass General Laws and the requirements therein" with return to OPEN SESSION
12. Discuss and/or take action on any business unknown/unavailable forty-eight (48) hours prior to this meeting including, but not limited to public comment presented which cannot reasonably be anticipated at this time.
13. Adjourn

POSTING DATE: March 6, 2013

ADDENDUM TO AGENDA

10. Old Business

Item #2 – Update on Anderson Street Project

Project Manager, Al Nardi, will attend meeting with cost saving modification to proposed plan and cost estimation for completion of project and budget requirement.

Item #3 – Discussion on Pilot agreement for photovoltaic prroject at 105 North Street with possible vote to approve and signing of Pilot Agreement

District Counsel, Michael T. Hassett, will attend meeting to present a modified Pilot Agreement for signing by all members of the Prudential Committee. Also, District Counsel Will provide information and update on property at 105 North Street available to the District for the Three Rivers Water Department as a future water source.

**ADDENDUM POSTING DATE:
MARCH 9, 2013**

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