

THREE RIVERS FIRE DISTRICT

Three Rivers Fire Department - Three Rivers Water Department Prudential Committee Meeting

PUBLIC NOTICE

Monthly Meeting
March 12, 2014
7 PM

OPEN MEETING

AGENDA:

1. Call Meeting to Order 7PM
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes from December 11, 2013 and February 12, 2014
5. Public Comment
Members of the District who wish to address the Prudential Committee, or Prudential Committee acting as Fire Commissioners, or Water Commissioners
6. Discussion and update on three-district collaborative for water departments with District Counsel
7. Discussion on easement for North Street property with District Counsel
8. Discussion with Project Manager, Al Nardi, on Anderson Street completion and final cost estimate and bidding
9. Announce results of bid process for lease of property for the purpose of erecting a communication tower on District property with discussion not allowed in Executive Session.
10. Roll Call Vote to enter into Executive Session with return to Open Session. Executive Session to include: Prudential Committee, Recording Secretary, District Treasurer; District Counsel; and Al Nardi, Project Manager for tower lease.

Roll Call vote: **"To enter into Executive Session for the purpose of reviewing the bid and proposal received to lease District land for the purpose of erecting and operating a communication tower and discussing strategy for negotiations moving forward and allowed under the guidelines set forth in the Attorney General's 'Open Meeting Law Guide'."**
11. Return to Open Session
12. Report of the Treasurer
 - Postpone annual audit discussion until April
 - Discussion and approval of District budget
 - Vote to add member to the Finance Committee to replace Roger Trudell, Jr. who has moved from the District
 - Set date for Finance Committee meeting
 - Set date for Annual District meeting, final date for warrant submittals, and publication of warrant articles with District Clerk
 - Discuss District insurance plan
 - Report on Fire Chief's credit card status
 - Approve Treasurer's Warrant
 - Approval of Treasurer's report
13. Report of the Fire Chief: (Calls for month of February, 2013)
 - Budget submittal and approval
 - Approval of Fire Chief's report
14. Report of the Water Superintendent
 - Water Department/District Office Building Committee Update
 - Update on forest management plan
 - Coordinated water study update

THREE RIVERS FIRE DEPARTMENT HEADQUARTERS

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

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- Submittal of current customer bill with due date
 - Discussion on DEP copper levels
 - Budget submittal and approval
 - Approval of Water Superintendent's report
15. Old Business
- Anderson Street project authorization to proceed with bidding process and discussion on removal of blockage from existing drain pipe
16. New Business
17. 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.
18. Having no further business, vote to Adjourn

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