

THREE RIVERS FIRE DISTRICT

TOWN OF PALMER

Three Rivers Fire Department – Three Rivers Water Department
PRUDENTIAL COMMITTEE MEETING

PUBLIC NOTICE

Monthly Meeting
April 19, 2017
7 PM at Fire Station (50 Springfield St.)

OPEN MEETING

OPEN SESSION

AGENDA:

1. Call Meeting to Order 7PM
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes from March 15, 2017
5. Public Comment
6. Committee Reports (if any)
7. Report of the Treasurer
 - Review of March 2017 Financial Reports
 - Vote to approve Treasurer's Warrant
 - Vote to accept Report of the Treasurer
8. Report of the Fire Chief
 - Calls and activity for the month of March, 2017
 - Appointment of Heating System Committee
 - Vote to accept the report of the Fire Chief
9. Report of the Water Superintendent
 - Report on current condition of water distribution system compliance with ACOP
 - Daily readings, monthly readings and quarterly water samples – status update
 - Status of well #1
 - Review and accept proposal from McClure Engineering for services
 - Update on Annual Budget for new year
 - Thorndike Water Agreement
 - Vote to accept the report of the Water Superintendent
10. Health Insurance with MIAA – Discuss proposed changes to plan and cost
11. New/Old Business
Discuss and/or take action on any business unknown/unavailable prior to the posting of this agenda.
12. Public Comment
13. Having no further business, Vote to Adjourn.

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TOWN OF PALMER, MA
TOWN CLERK'S OFFICE