

THREE RIVERS FIRE DISTRICT

TOWN OF PALMER

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

PUBLIC NOTICE

Monthly Meeting
August 17, 2016
7 PM at Fire Station

OPEN MEETING

OPEN SESSION

AGENDA:

1. Call Meeting to Order 7PM
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes from July 13, 2016
5. Public Comment
6. Committee Reports
7. Report of the Treasurer
 - Review of July Financial Reports
 - Vote to approve Treasurer's Warrant
 - Vote to accept Report of the Treasurer
8. Report of the Fire Chief:
 - Calls for the month of July, 2016
 - Capital budgeting and long range plan
 - Firefighter Retirement Exemption
 - Vote to accept the report of the Fire Chief
9. Report of the Water Superintendent
 - Report on current condition of water distribution system, projects and compliance
 - Status of meeting with State DEP officials, Administrative Consent Order, water tank inspection results performed by LEC
 - Capital Budgeting and long range plan
 - Water Department financial condition and expenses
 - Water rate increase discussion
10. New/Old Business

Discuss and/or take action on any business unknown/unavailable prior to the posting of this agenda.
11. Having no further business, Vote to Adjourn.

16 AUG 11 PM 3:05
TOWN OF PALMER, MA
TOWN CLERK'S OFFICE

Posted August 12, 2016