

**THE GREAT BARRINGTON FIRE DISTRICT
PRUDENTIAL COMMITTEE AND BOARD OF PUBLIC WORKS
17 EAST STREET
GREAT BARRINGTON, MASSACHUSETTS 01230
TEL. 413-528-0133 • FAX 413-528-6061**

Walter F. Atwood III
Kenneth Schumacher
Robert G. Hammer
William F. Foster
William M. Brinker

Cynthia J. Ullrich, *District Clerk*
Peter H. Marks, *Superintendent*



**PRUDENTIAL COMMITTEE MEETING
TUESDAY, FEBRUARY 27, 2024
4:30 P.M.**

Attend in person: Fire District Office 17 East Street Great Barrington, MA

NOTICE OF THIS MEETING HAS BEEN FILED WITH THE TOWN CLERK.

1. OPEN MEETING

Welcome and Introductions

2. CALL TO ORDER

3. CITIZEN SPEAK TIME

~Citizens Speak Time is an opportunity for the Prudential Committee Members to listed to district residents. Topics of particular concern or importance may be placed on a future agenda for discussion. This time is reserved for district residents only, unless otherwise permitted by the chair and speakers are limited to 3 minutes each.

4. REVIEW OF MINUTES – February 6, 2024

5. SUPERINTENDENT’S REPORT – Pete Marks

6. FINANCIAL REPORT – Cynthia Ullrich

The following warrants:

Warrant #32 dated 2/9/2024

Warrant #33 dated 2/16/2024

Warrant #34 dated 2/23/2024

7. PRESENTATION AN DISCUSSION OF CURRENT ISSUES:

Update - Interconnection with Housatonic Water Works Co

Purchase and Sale agreement – discuss and possibly vote.

Update - Berkshire Natural Resource – New Test Well

Update - Pumping Station UV upgrade

8. NEW BUSINESS

Scanlon & Associates – FY2023 Audit exit

9. ADJOURNMENT

**NEXT MEETING
Tuesday, March 5, 2024 at 4:30 P.M.**

THIS MEETING MAY BE RECORDED BY MEMBERS OF THE MEDIA. THE LISTING OF AGENDA ITEMS ARE THOSE REASONABLY ANTICIPATED BY THE CLERK WHICH MAY BE ISSUED AT THE MEETING. NOT ALL ITEMS LISTED MAY IN FACT BE DISCUSSED AND OTHER ITEMS NOT LISTED MAY ALSO BE BROUGHT UP FOR DISCUSSION TO THE EXTENT PERMITTED BY LAW.

Posted Thursday, February 15, 2024 9:15 AM

