

DARTMOUTH FIRE DISTRICT 2

PRUDENTIAL COMMITTEE MEETING

3/9/2023

Prudential committee Present: Ralph Medeiros, Bob Bouley Bill Coutu

Present: Members of the fire district

At 1pm the chairman called the meeting to order

Approval of minutes: Motion to approve 1-9-23 and seconded, passed 3-0

Motion to approve 2-13-23 as amended and seconded. Passed 2-0

Recall petition: Attorney Savastano discussed details of the recall petition. The chair recognized attorney Ishihara, and she offered her opinion on the matter. Discussion was paused while the board awaited the arrival of Attorney North via telephone.

BUDGET: Discussion on the budget article 1 and 2 were accepted. Article 3 discussion on clerk and treasurers pay. Will be continued at next meeting.

Recall petition: back to recall discussion. Motion made and seconded to approve Karis North as legal counsel for the recall petition. Motion passed 3-0.

Budget: discussion on article 4, 5 and 6

Recall petition: Conference call with Attorney North. After discussions with the board Attorney North stated she would have her opinion ready for the March 13 meeting.

Open meeting law complaints: After discussion with Attorney Savastano the all of the board agreed 3-0, that only items actually on the agenda are to be discussed at a meeting.

It was also agreed 3-0, in the future only the chairman or acting chairman would post the agendas.

Budget: Discussion continued on the remainder of the budget for the upcoming warrant.

Adjourn: a motion was made and seconded to adjourn, passed 3-0