

Prudential Committee Meeting  
March 5, 2025

A meeting of the Prudential Committee was held in the Fire District Office at 3 Columbia Street, on the above date, with the following officers present: Chairman Thomas A. Satko, Vice-Chairman Richard G. Kleiner, Member Michael J. Lahey, and Clerk & Acting Treasurer Allen J. Mendel. Chief Engineer John M. Pansecchi was absent.

Also present: Superintendent John C. Barrett, Bookkeeper/Office Manager Kathleen A. Fletcher, and Assistant Clerk & Treasurer Victoria A. Lassonde.

Chairman Satko called the meeting to order at 5:01 p.m.; it was noted that the meeting was being recorded.

**NEW BUSINESS**

***Vote to Accept and Sign the Warrant and Recommendations for the March 18, 2025 Special Meeting***

A Special Meeting is to be held to vote to appropriate monies for the engineering and construction of the shoring support necessary for the District building floor.

Chairman Satko read the warrant to the Committee.

**Vice-Chairman Kleiner made a motion to accept the Warrant and Recommendations for the March 18, 2025 Special Meeting, Member Lahey seconded, Unanimous – Passed.**

**DISCUSSION**

Vice-Chairman Kleiner confirmed with Bookkeeper/Office Manager Fletcher that this money is coming from the FY2025 Budget and was removed from the proposed FY2026 Budget.

**With no further business to come before the meeting, Vice-Chairman Kleiner made a motion to adjourn, seconded by Member Lahey, Unanimous – Passed.**

**The meeting adjourned at 5:04 p.m.**

Respectfully submitted,



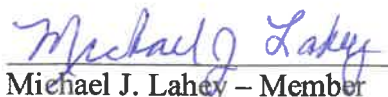
Kristen G. Rosenau – Administrative Assistant



Thomas A. Satko – Chairman



Richard G. Kleiner – Vice-Chairman



Michael J. Lahey – Member

**PRUDENTIAL COMMITTEE**