



PUBLIC MEETING NOTICE
OFFICE OF THE EASTHAMPTON CITY CLERK

RECEIVED

TIME STAMP:

By Office of the City Clerk at 1:10 pm, Apr 20, 2023

BOARD/COMMITTEE:	Easthampton Retirement Board		
DATE:	APRIL 25, 2023	TIME:	1:30pm

BUILDING & ROOM:	199 NORTHAMPTON STREET
AND TELE-CONFERENCE	1 712-832-8330 Access code 4575362

Pursuant to Chapter 2 of the Acts of 2023, members of the public are also invited to attend the meeting by number and access code.

All meeting notices must be filed and time stamped in the City Clerk's Office
no later than 3 p.m. on the Thursday prior to the week in which the meeting is scheduled.

LIST OF TOPICS TO BE DISCUSSED

APPROVE MINUTES: MARCH 28, 2023 MINUTES

PUBLIC SPEAK:

PRIM /PRIT Speaker-Laura Strickland

OLD BUSINESS:

ELECTION NOTICE-NOMINATION PAPERS

Winner declared-unopposed-Donald Emerson-new term 6/6/2023-6/5/2026

MACRS CONFERENCE - UPDATE

NEW BUSINESS:

1. **INTENT TO RETIRE**
Sheila Mullarney, Paraeducator, School Department, 15 years & 10 months 7/1/2023
2. **EXTENTION OF OPEN MEETING LAW**
3. **APPROVE NEW MEMBERS**
Samantha Jordan, Paraeducator, School Department, 3/20/2023
Jennifer Saalfrank, Administrative Assistant, School Department, 4/19/2023
Steven Sutter, Water craftsman, DPW, City of Easthampton, 4/24/2023
4. **APPROVE TRIAL BALANCE -MARCH**
5. **APPROVE WARRANT #4**
6. **OPERATIONS BUDGET FY 2024-APPROVAL**
7. **ADDITIONAL NEW BUSINESS**
8. **EXECUTIVE SESSION -DIRECTORS ANNUAL CONTRACT**