

AGENDA
WAREHAM FIRE DISTRICT
PRUDENTIAL COMMITTEE MEETING
2550 CRANBERRY HIGHWAY
WAREHAM, MA
24 January 2019
(POSTED 01/21/2018)

6:00 PM

1. CALL MEETING TO ORDER / RECORDING ANNOUNCEMENT
2. ROLL CALL
3. LYNCH, MARINI & ASSOCIATES, INC. EXIT CONFERENCE FOR FY18 AUDIT
4. CORRESPONDENCE / MINUTES
5. CLERK / TREASURER REPORT
6. CHIEF'S REPORT
7. WATER SUPERINTENDENT'S REPORT
8. OLD BUSINESS: CONTINUE BUDGET PROCESS
9. NEW BUSINESS
10. PUBLIC COMMENT
11. ADJOURN
12. EXECUTIVE SESSION EXCEPTION #3 STRATEGY WITH REGARDS TO COLLECTIVE BARGAINING AND EXCEPTION #2 NON-UNION PERSONNEL AND NOT RETURN TO OPEN MEETING IF THE CHAIR SO DELARES.

***" The listing of matters are those reasonably anticipated by the chair which may be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law."