Perlinosan 12/13/14 9113 10/4/18

WAREHAM FIRE DEPARTMENT PRUDENTIAL COMMITTEE

Executive Session

October 4, 2018

Members: Ro	on Enos,	Rick En	gland,	George	Barrett ((Chair),	Ken l	Baptiste ((Clerk);	John
Connolly										

Non-Members:

7:31 Executive session called to order: Vote reflected in regular meeting

7:35 Rick discussed contacts with Water Superintendents and if it is with Water Commissioners or Prudential Committee;

- More discussion on sick time accumulated, used, sold back;
- A joint meeting with Water Commissioners needs to be scheduled;
- Discussion on use of department vehicles for personal use for classes/teaching and what is allowed.

Next Meeting 10/25/18

8:35 Motion to adjourn by Rick; second Ron.

VOTE: Ron: Yes

George: Yes Ken: Yes Rick: Yes John: Yes

VOTE:	12/13/18	
APPROVE	3	
DISAPPROVE	0	
ABSTAIN	0	

George Barrett (Chairman) Los (T) Sust
Ken Baptiste (Clerk)