

WAREHAM FIRE DEPARTMENT

PRUDENTIAL COMMITTEE

February 27, 2019

MINUTES

8:00 PM

Members: George Barrett; Rick England; John Connolly; Ron Enos; Ken Baptiste (clerk)

Non-Members: Wendy Lemieux; Mrs. Bird

8:00 *Meeting called to order* (George)

- George asked if anyone recording? No

8:05 *Correspondence*

- Letter from EAP for status of reports and courses offered.

8:10 *Clerk/Treasurer Report*

- Wendy discussed change orders for Treatment Plant; signature need by chair;
- Wendy discussed office operations in her office;
- Wendy discussed Articles and cash for funding operations resulting from a meeting with Chairman;
- Discussion on status of money voted for radios;

8:15 Motion by Ron to allow a special district meeting to appropriate money for brushbreaker; second Rick (5-0-0);

- Warrants closing soon (3/8/19);
- Wendy discussed Water Department Warrant Articles and the re-purposing of old Fire Rescue #1; Water Department decided not to use it.
- Wendy discussed Prudential Committee budget;

8:50 George brought up discussion with Ken about Union Negotiations;

- Next meetings: Thursday and Friday (3 PM on Friday; 6 PM on Thursday);

9:15 *Citizen Participation*

- None

9:19 Motion by Ron to go into Executive Session for exception #2 & #3 (negotiations with collective bargaining units and non-union personnel) and not to return to open session; second by Rick. Chairman states discussion in open session will be detrimental to the district.

VOTE:

Ken: Yes


George: Yes

Rick: Yes

Ron: Yes

John: Yes

VOTE:	7/11/19
APPROVE	4
DISAPPROVE	0
ABSTAIN	1

George Barrett (Chairman) 

Kenneth Baptiste (Clerk) 