

**WAREHAM FIRE DEPARTMENT
PRUDENTIAL COMMITTEE**

October 4, 2018

MINUTES

7:00 PM

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

Non-Members: Wendy Lemieux; Mrs. Bird; Andrew Reid

7:10 Meeting called to order (George);

- George asked if anyone recording? No

7:15 Correspondence

- Invoice from Annual Boiler Inspections from Fire (\$50). Motion to pay Ron; second Rick (5-0-0);
- Letter from Firefighter Local #2810 to enter into contract negotiations;
 - George signed letter of authorization to enter into multi-year contract
- Purchase order from Water for Bristol Engineering Advisors Inc., for providing bid/construction services (\$16,000). Motion to approve Ron; second Rick (5-0-0).
- Invoice from EAP Network Services: October, November, December (\$937.40). Motion to pay Ron; second Rick (5-0-0).

7:18 Clerk/Treasurer Report

- Wendy spoke of Classification meeting November 8, 2018;
- Wendy should know about free cash next week;

7:22 Public Comment

- Question asked about by-law study and changing Board of Engineers.

7:30 Motion to go into Executive Session by Ron for exceptions #2 to discuss contracts with non-union personnel and not to return to open session, second by Rick. Chair stated discussions in open meeting will be detrimental to the district.

Vote:

Ron: Yes;

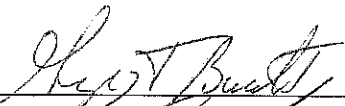
Ken: Yes;

Rick: Yes;

George: Yes

John: Yes.

VOTE:	12/6/18 AS AMENDED
APPROVE	4
DISAPPROVE	0
ABSTAIN	0

George Barrett (Chairman) 

Ken Baptiste (Clerk) 