Pepleasen 12/13/18 IB 10/25/18

WAREHAM FIRE DEPARTMENT PRUDENTIAL COMMITTEE

Executive Session

October 25, 2018

Members: Ron Enos, Rick England, George Barrett (Chair), Ken Baptiste (Clerk); John Connolly

	No	on-	M	em	bers	s:
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- 8:25 Executive session called to order: Vote reflected in regular meeting
- 8:26 Rick discussed contracts with Water Superintendent and Assistant Water Superintendent
- 8:30 Discussion on contracts for C-2 and C-3;
- 8:40 Discussion on Education and Courses to be approved by Prudential Committee
- 8:45 Rick continued discussion on Water Superintendent's Contract.
- 9:10 Motion to come out of adjourn by Rick, Second by Ron.

VOTE: Ron: Yes

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

VOTE:	12/13/18	
APPROVE	5'	
DISAPPROVE	0	
ABSTAIN	0	

George Barrett (Chairman

Ken Baptiste (Clerk)