

December 10, 2020

***Wareham Fire District
Prudential Committee
December 10, 2020***

Minutes

5:30 PM

Prudential Committee Members: George Barrett, Rick England (remote), Dean Decas (remote)

Water Commissioner: Jay Tamagini

Non-Members: Wendy Lemieux, Matt Rowley (remote)

5:45 PM ***Meeting called to order*** (Chair)

- Chair asked if anyone was recording. No

5:46 PM ***Correspondence***

- Motion to approve purchase order to Ferguson Waterworks for meter pits, in the amount of, \$6,763.56. Motion Rick, second Dean (3-0-0)
- Motion to approve purchase order to Fire Systems for dry sprinkler system in the attic of water purification plant, in the amount of, \$28,420. Motion Rick, second Dean (3-0-0)

5:48 PM ***Clerk's Report***

- Nothing to report

5:49 PM ***Chief's Report***

- Fire Fighter Safety Grant sent in, in the amount of, \$15,000.

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5:50 PM **Motion to go into executive session for reason#2&3 and not to return to open session by Rick second by Dean. Chairman states discussion in open session could be detrimental to the District**

- **Vote:**
Rick: Yes
Dean: Yes
George: Yes

Minutes

Vote Date:	1/14/21	
Approve	5	
Disapprove	0	
Abstain	2	

Chairman *George T. Burt*
Clerk *Oliver W. Lee*