

Wareham Fire District
Prudential Committee
Executive Session
November 18, 2021

Minutes

6:23 PM

Members: Ron Enos, Rick England, Dean Decas, George Barrett, Brian Crocker

Nonmembers:

6:23 PM Executive Session called to order. Vote reflected in regular meeting.

6:24 PM *Accept settle payment to Mike Martin in the amount of \$32,000.00.
Motion Brian, second Ron. Roll Call vote.*

Ron: Yes, Rick: Yes, Brian: Yes, Dean: Yes, George: Yes

6:28 PM *Motion to authorize Clerk to sign settlement for Methuen Construction, if settlement is reached. Motion Ron, second Brian. (5-0-0)*

6:35 PM *Minutes*

- *Motion to approve executive session minutes of October 21, 2021. Motion Rick, second Dean (3-0-2) George and Brian abstaining.*

7:25 PM *George and Brian leave meeting*

7:26 PM *Discussion regarding assessment center for Fire Chief's Position.*

- Possible dates for assessment center December 8th or 9th, 2021.

7:52 PM *Motion to adjourn Rick, second Dean. Roll call vote:
Rick: Yes, Dean: Yes, Ron: Yes.*

Motion to adjourn

Dean: Yes, Rick yes and Ron yes

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Vote Date:	12/2/21
Approve	5
Disapprove	0
Abstain	0

Chairman Steve T. Bennett

Clerk Walter J. Lewis