

**WAREHAM FIRE DISTRICT
JOINT MEETING
PRUDENTIAL COMMITTEE AND
BOARD OF WATER COMMISSIONERS**

May 21, 2020

MINUTES

5:30 PM

Members: George Barrett, Ken Baptiste, Jay Tamagini, John English, Dean Decas (remote), Rick England (remote), Ron Enos (remote)

Non-Members: Wendy Lemieux, Andrew Reid, Chief Rowley (remote)

5:39 Meeting called to Order by Chairman Jay Tamagini

- Jay asked if anyone was recording? No

5:40

- Andrew Reid discussed Electric and Gas price refresher

5:45

- Andrew Reid discussed stimulus funding

5:55 Motion by Ron Enos to go into Executive Session for Exception #2 to discuss contract negotiations with non-union personnel and Exception #3 to discuss strategy with regards to collective bargaining, second by Dean

Chairman declares that discussion in open session may have a detrimental effect on the District.

Roll Call Vote:

Ron	Yes
Rick	Yes

John Yes
Jay Yes
Ken Yes
Dean Yes
George Yes

6:45 Return to Open Session

6:46 Joint Meeting called back to order

6:47 Chief Rowley discussed alternative District Meeting proposing a Drive-In Meeting at the Wareham High School Parking Lot; also discussed passing over Articles due to the economic uncertainty arising from COVID-19.

6:55 Discussion ensued as to which Articles to include on a Consent Agenda to Pass Over and which Articles will be presented as written. See Attachment "A"

7:05 Motion to adjourn Joint Meeting made by Rick, second by John (7-0-0)

7:06 Jay Tamagini, John English and Andrew Reid left the meeting

Minutes:

VOTE DATE: 10/27/20
APPROVE: 4
DISAPPROVE: 0
ABSTAIN: 1

Chairman *Ken T. Baugh*

Clerk *Wendy M. Lewis*

Attachment "A"

Thursday, May 21, 2020

Joint Meeting: Prudential Committee & Water Commissioners

Review of Warrant Articles for the June 10, 2020 Annual District Meeting

The following actions were taken:

The Prudential Committee determined that it would be in the best interest of the District to Pass Over the Following Articles:

Article 7: Designer Selection Law

Article 8: Wareham Fire District By-Law Amendment

Article 9: New Command Vehicle

Article 10: Diesel Tanks and Fuel Pumps Replacement

Article 11: Structural PPE

Article 12: Station 1 Retaining Wall Removal and Replacement

Article 13: Mobile Radio Replacement

Article 14: Radio Receiver and Dispatch Console Upgrades

The Water Commissioners determined that it would be in the best interest of the District to Pass Over the following Articles.

Article 18: Microwave Radio Communication

Article 19: Vehicle Replacement

Article 20: Long Term Distribution Tank Maintenance Contract

Article 21: Appropriation of the First Phase of Long Term Distribution Tank Contract