

**AGENDA**  
**WAREHAM FIRE DISTRICT**  
**PRUDENTIAL COMMITTEE MEETING**  
**2550 CRANBERRY HIGHWAY**  
**WAREHAM, MA**  
**16 JANUARY 2020**  
(POSTED 01/14/20)

**5:30 PM**

1. CALL MEETING TO ORDER / RECORDING ANNOUNCEMENT
2. ROLL CALL
3. CORRESPONDENCE / MINUTES:
4. JEANNE HOWARD FROM ESI TO DISCUSS MERGER WITH EAP
5. CLERK / TREASURER REPORT:
6. CHIEF'S REPORT:
7. WATER SUPERINTENDENT'S REPORT: ABSENT THIS MEETING
8. OLD BUSINESS: CONTINUE BUDGET DISCUSSIONS AND PREP
9. NEW BUSINESS:
10. PUBLIC COMMENT:
11. ADJOURN OPEN MEETING

\*\*\*" The listing of matters are those reasonably anticipated by the chair which may be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law."