

AGENDA
WAREHAM FIRE DISTRICT
PRUDENTIAL COMMITTEE MEETING
2550 CRANBERRY HIGHWAY
WAREHAM, MA
31 January 2019
(POSTED 01/28/2019)

**IMMEDIATELY FOLLOWING JOINT PRUDENTIAL
COMMITTEE AND WATER COMMOSSIONER MEETING**

1. CALL MEETING TO ORDER / RECORDING ANNOUNCEMENT
2. ROLL CALL
3. CORRESPONDENCE / MINUTES
4. CLERK / TREASURER REPORT
5. CHIEF'S REPORT
6. WATER SUPERTENDENT'S REPORT
7. OLD BUSINESS: CONTINUE BUDGET PROCESS
8. NEW BUSINESS
9. PUBLIC COMMENT
10. ADJOURN
11. EXECUTIVE SESSION EXCEPTION #3 STRATEGY WITH
REGARDS TO COLLECTIVE BARGAINING AND EXCEPTION #2
NON-UNION PERSONNEL AND NOT RETURN TO OPEN
MEETING IF THE CHAIR SO DELARES.

*** 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."