

12/6/18  
Revised 7/18/19  
JCB

# WAREHAM FIRE DEPARTMENT

## PRUDENTIAL COMMITTEE

### Executive Session

December 6, 2018

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Members: George Barrett; Rick England; Ron Enos; Kenneth Baptiste (Clerk)

Non-Members:

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**8:03** *Executive session called to order: Vote reflected in regular meeting*

**8:08** Rick discussed contract with Water Superintendent and what attorney stated on the subject of who issues contracts and funding;

**8:15** George discussed procurement officer and if we need to expand;

**8:28** Ken had a question on call back time and stipend time; Ken will investigate further.

\* Next meeting 12/13/18

**8:50** Motion to adjourn by Rick, second by Ron

VOTE: Ken: Yes

Rick: Yes

Ron: Yes

George: Yes

VOTE:	7/18/19
APPROVE	4
DISAPPROVE	0
ABSTAIN	1

George Barrett (Chairman)

Kenneth Baptiste (Clerk)