

**WAREHAM FIRE DEPARTMENT**  
**PRUDENTIAL COMMITTEE**

**Executive Session**

**July 18, 2019**

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

Non-Members: Wendy Lemieux; Chief Rowley (present for questions)

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**7:55** *Executive session called to order: Vote reflected in regular meeting*

**7:58** Wendy discussed tax deductions being withheld from employee

**8:15** *Accept Minutes:*

- November 29, 2018, released. Motion to accept by Ron; second Rick (4-0-1 (Dean));
- December 6, 2018, released. Motion to accept by Ron; second Rick (4-0-1 (Dean));
- January 3, 2019, released. Motion to accept by Ron; second Rick (4-0-1 (Dean));
- January 17, 2019, released. Motion to accept by Ron; second Rick (4-0-1 (Dean));
- January 24, 2019, released. Motion to accept by Ron; second Rick (4-0-1 (Dean));
- January 31, 2019, released. Motion to accept by Ron; second Ken (3-0-2 (Dean/Ron));
- February 7, 2019, released. Motion to accept as amended by Ron; second Ken (2-0-3 (Dean; Rick; George));
- February 21, 2019, released. Motion to accept as amended by Ron; second Rick (4-0-1 (Dean));
- February 27, 2019, released. Motion to accept by Ron; second Rick (4-0-1 (Dean));
- March 7, 2019, released. Motion to accept by Ron; second Rick (4-0-1 (Dean));
- March 14, 2019, pending. Motion to accept as amended by Ron; second Rick (3-0-2 (George/Dean))
- June 6, 2019. Motion to accept by Ron; second Dean (4-0-1 (Rick)).

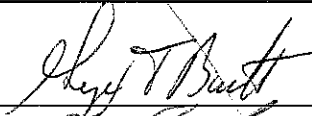
Next meeting August 8, 2019

**8:35** Motion to adjourn by Ron, second by Dean

VOTE: Ken: Yes  
Dean: Yes  
Rick: Yes

Ron: Yes  
George: Yes

VOTE:	8/5/19
APPROVE	4
DISAPPROVE	0
ABSTAIN	0

George Barrett (Chairman)   
Kenneth Baptiste (Clerk) 