

WAREHAM FIRE DEPARTMENT

PRUDENTIAL COMMITTEE

December 19, 2019

MINUTES

7:00 PM

Members: George Barrett; Dean Decas; Ron Enos; Rick England; Ken Baptiste (clerk)

Non-Members: Wendy Lemieux, Police Chief Walcek; Several Police Officers; Captain Bird; Engine/Duty Crew

7:00 Meeting called to order (George)

- George asked if anyone recording? No

7:05 Correspondence

- Invoice form Charter Management for services (split with Water \$750 each). Motion to pay by Rick; second Dean (5-0-0);
- Purchase order for Sedaru \$9374.52. Motion to approve by Rick; second Dean (5-0-0).

7:08 Clerk/Treasurer Report

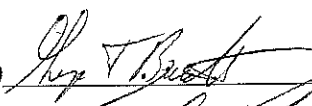
- Wendy discussed town ^{Board of Assessors Release \$50,000 in overlay (see)} accepting \$50,000 overlay;
- Wendy discussed audit;
- Wendy discussed classes being taken for Purchase Officer Certification;
- Clerk's office will be closed at noon on Christmas Eve;

7:15 George announced weekly meetings to start after 1st meeting in January starting January 9, 2020.

7:30 Presentation by Police Chief to Engine 1 Duty Crew (under Captain Bird) for above and beyond services at an incident.

7:44 Motion to adjourn by Ron; second Dean (5-0-0).

VOTE:	1/30/20
APPROVE	4
DISAPPROVE	0
ABSTAIN	0

George Barrett (Chairman) 

Kenneth Baptiste (Clerk) 