

April 18, 2024

***Wareham Fire District  
Prudential Committee  
April 18, 2024***

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Prudential Committee Members: George Barrett, Rick England, Brian Crocker, Joyce Bacchiocchi, Dean Decas

Nonmembers: Wendy Lemieux, Chris Smith, Dana Lofgren, Matt Bennett, Chris McIntosh, Kathy Bird

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***5:30 PM Meeting called to order***

***5:31 PM Committee Reorganization***

- Motion for: George Barrett Chairman, Rick England Vice-Chair, Dean Decas Clerk. Motion Rick, second Brian (5-0-0)

***5:32 PM Correspondence***

- Motion to approve P.O. for \$109,631.30 to Liberty Chevrolet for two Chevy Tahoes. Motion Rick, second Brian (5-0-0)
- Notice of Zoning Board of Appeals Meeting regarding Joseph Sergi Building Inspector notice of violation.
- Motion to pay \$100.00 to Peter Balzarini to Moderate District Meeting. Motion Rick, second Brian (5-0-0)
- Motion to pay \$835.32 to the Wareham Police Department for details for District Meeting and District Elections. \$225.00 from Prudential Committee Budget and \$534.38 from Clerk Treasurers Budget. Motion Rick, second Brian (5-0-0).
- Motion to pay \$2,250.00 to Unibank Fiscal Advisory Service, Inc. \$2115.00 Water Department, \$135.00 Prudential Committee. Motion Rick, second Brian (5-0-0)

***5:42 PM Minutes***

- Motion to approve the minutes of April 4, 2024. Motion Rick, second Brian (4-0-1) Joyce abstain
- Motion to approve the minutes of April 8, 2024. Motion Rick, second Brian (4-0-1) Joyce abstain

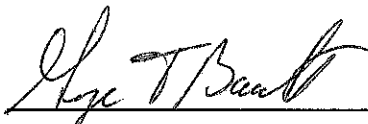
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**5:44 PM Clerk/Treasurer Report**

- FEMA Grant still under review
- Kick off meeting regarding generator grant

**5:52 PM Motion to go into executive session for Exemption #1 - To discuss disciplinary action taken on a member of Local 2810 (step 2 of grievance process) and not to return to open session. Motion Rick, second Joyce  
Joyce: yes, Dean: yes, Rick: yes, Brian yes, George: yes (5-0-0)**

Vote Date:	5/2/21
Approve	4
Disapprove	0
Abstain	0

Chairman   
Clerk 