

**AGENDA**  
**WAREHAM FIRE DISTRICT**  
**PRUDENTIAL COMMITTEE MEETING**  
**2550 CRANBERRY HIGHWAY**  
**WAREHAM, MA**  
**21 FEBRUARY 2019**  
(POSTED 02/19/19)

**7:00 PM**

1. CALL MEETING TO ORDER / RECORDING ANNOUNCEMENT
2. ROLL CALL
3. CORRESPONDENCE / MINUTES
4. CLERK / TREASURER REPORT
5. CHIEF'S REPORT
6. WATER SUPERINTENDENT'S REPORT
7. OLD BUSINESS: CONTINUE BUDGET PROCESS
8. NEW BUSINESS
9. PUBLIC COMMENT
10. ADJOURN
11. EXECUTIVE SESSION EXCEPTION #2 NEGOTIATIONS WITH NON-UNION PERSONEL, EXCEPTION #3 STRATEGY WITH COLLECTIVE BARGAINING 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."