

**AGENDA**  
**WAREHAM FIRE DISTRICT**  
**PRUDENTIAL COMMITTEE MEETING**  
**2550 CRANBERRY HIGHWAY**  
**WAREHAM, MA**  
**30 APRIL 2020**  
(POSTED 04/28/20)

**5:30 PM**

**Remote:** Andrew Reid is inviting you to a scheduled Prudential Committee meeting. Join from PC, Mac, Linux, iOS or Android:

<https://meetings.ringcentral.com/j/1491839432>

1. CALL MEETING TO ORDER / RECORDING ANNOUNCEMENT
2. ROLL CALL
3. CORRESPONDENCE / MINUTES
4. CLERK/TREASURER REPORT
5. CHIEFS REPORT
6. WATER SUPERINTENDENT REPORT 1. Purchase Orders – PO approved by BOWC two or three weeks ago. 2. Vote on House Bill H4598 w.r.t. waiving payment of water fee from March 10 to June 30. 3. Vote on WPP Change Order No. 5
7. NEW BUSINESS
8. OLD BUSINESS
9. PUBLIC COMMENT
10. Executive Session No. 3: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares and return to open session
11. ADJOURN OPEN MEETING

**Note: meeting will be in the lobby with 6 feet of space between all participants**

\*\*\*” 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.”