

Robinson 12/13/18
902

8/23/18

WAREHAM FIRE DEPARTMENT PRUDENTIAL COMMITTEE

Executive Session

August 23, 2018

Members: Ron Enos, Rick England, George Barrett (Chair), Ken Baptiste (Clerk)

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

8:37 *Executive session called to order: Vote reflected in regular meeting*

8:40 Chief discussed new clerical office manager position (pay rate)

- Chief will post clerical position open at Fire Department next week.

8:45 Rick discussed Water Superintendent Contract and Assistant Superintendent contract

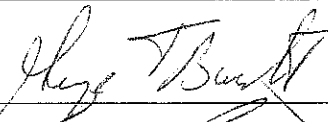
9:55 *Approve Minutes*

- April 19, 2018. Motion to approve by Ron; second Rick (4-0-0);
- April 26, 2018-Joint meeting. Motion to approve as amended by Rick, second George (3-0-1 (Ron));
- May 10, 2018. Motion to approve by Rick; second George. (3-0-1 (Ron));
- May 17, 2018. Motion to approve by Ron; second Rick (4-0-0).

10:00 Motion to adjourn by Ron; second Rick.

VOTE: Ron: Yes
 George: Yes
 Ken: Yes
 Rick: Yes

VOTE:	12/13/18
APPROVE	4
DISAPPROVE	0
ABSTAIN	1

George Barrett (Chairman) 
 Ken Baptiste (Clerk) 