

WAREHAM FIRE DEPARTMENT

PRUDENTIAL COMMITTEE

March 26, 2020

MINUTES

5:30 PM

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

Non-Members:

5:30 *Meeting called to order* (George)

- George asked if anyone recording? No

5:35 *Correspondence*

- Purchase order from C/T Office for 2 computers, \$5432.00 to replace broken computers. Motion to approve Rick; second Dean (5-0-0);
- Invoice from Charter Management Group \$1500 (split with water \$750 each). NOTE: will not be renewed next years. Motion to pay by Rick; second Dean (5-0-0);
- Invoice from Norris, Murray, and Peloquin for legal services, \$1870.00. Motion to pay by Rick; second Dean (5-0-0);

5:40 Discussion on District Meeting and sign Warrant

5:43 Discussion and motion to postpone District Election to 5/16/20 due to State of Emergency. Motion by Ron; second Dean (5-0-0);

VOTE:

Ken: Yes

Rick: Yes

Ron: Yes

Dean: Yes

George: Yes

5:45 Discussion and motion to postpone District Meeting 30 days to 5/12/20 due to State of Emergency. Motion by Ron second Dean (5-0-0)

VOTE:

Ken: Yes

Rick: Yes

Ron: Yes

Dean: Yes

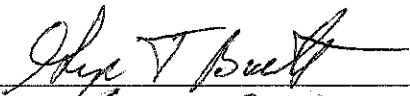
George: Yes

5:50 George discussed meeting with contractor for Water Treatment Plant

5:55 Discussion on changes to operations during emergency.

6:00 Motion to adjourn by Rick; second Dean (5-0-0).

VOTE:	5/21/20
APPROVE	5
DISAPPROVE	0
ABSTAIN	0

George Barrett (Chairman) 
Kenneth Baptiste (Clerk) 