

AGENDA - AMENDED
WAREHAM FIRE DISTRICT

PRUDENTIAL COMMITTEE

2550 Cranberry Highway, Wareham MA 02571

19 February 5:30 PM

(Distributed for posting 02/17/26)

Prudential Committee Members: Dean Decas, Chair; George Barrett, Vice Chair; Joyce Bacchiocchi, Clerk; Rick England; Brian Crocker

There will be a meeting of the Prudential Committee on Thursday February 19, 2026 beginning at 5:30 **PM**

5:30 PM – Call meeting to order

5:30 PM EXECUTIVE SESSION

1. Roll Call
2. Approve Executive Session minutes: 09/11/25; 01/08/2026
3. Executive Session: (M.G.L. c.30A, Sec. 21(a)), Exemption 2: To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel
 - Assistant Clerk Treasurer Contract
4. Executive Session: (M.G.L. c.30A, Sec. 21(a)), Exemption 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.
 - Public Employees' Local Union 1249
5. Adjourn Executive Session to Regular Session

Resume Regular Meeting, Approximately 6:00 PM

1. Correspondence
2. Approval of bills and purchase orders - VOTE
3. Minutes – VOTE
4. CHIEFS REPORT: Chief John Kelley (Assistant Chief Mark Rogers)
5. Possible Appointment and Contract Approval – Assistant Clerk Treasurer - Vote
5. Clerk Treasurer Report - Wendy Lemieux
6. Budget
 - Proposed article from Fire Station Study Committee
7. Public Comment
8. Any business (not reasonably anticipated 48 hours prior to the posting of this meeting.)
9. Adjourn meeting

*** 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.