

OK to release
DD
5/14/24

Wareham Fire District

Prudential Committee Meeting 02/19/2026

EXECUTIVE SESSION

Prudential Committee Members:

Dean Decas, George Barrett, Joyce Bacchiocchi, Rick England, Brian Crocker
Also Present: Wendy Lemieux

5:30 pm Open Meeting

- Meeting opened by Chair Dean Decas.
- Motion to enter Executive Session, BC, Second RE : JB, yes; BC, yes, RE, yes, DD, yes.
-

5:31 pm Approve Minutes

- Executive Session, 9/11/25 – Motion to approve and release ,RE, second DD. RE- yes, BC-abstain, JB-yes, DD- yes, 3-0-1.
- George Barrett arrives at meeting.
- Executive Session, 01/08/26 – Motion to approve and hold, RE, second BC – BC-yes, JB-yes, RE-yes, GB-yes, DD-yes\

5:36 pm

- 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
Clerk Treasurer Wendy Lemieux recommends appointment of and contract approval for Assistant Clerk Treasurer, Sophia Kelly. This appointment is to fill the opening created by the resignation of Theresa Wilcox. Contract was discussed and vote will be taken in open session.

February 19, 2026

Executive Session

5:52 pm

- 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
Discussion regarding job description for Office Manager. This position will be vacant in April when the current Office Manager retires. Discussion regarding the contract, and the job description contained in the contract. Wendy will contact the attorney about next steps.

6:01 pm

- Motion to close Executive Session and return to open session
- Motion, BC, Second GB : JB, yes; BC, yes, GB, yes, RE, yes, DD, yes.

Minutes respectfully submitted by Joyce Bacchiocchi.

Chair *Wendy Jones* Vote Date 5/14/26

Clerk *Joyce Paul* Approve 4

Disapprove 0

Abstain 1 Rogers