

***Wareham Fire District
Prudential Committee
December 22, 2022***

Minutes

5:30 PM

Prudential Committee Members: George Barrett, Rick England, Brian Crocker, Dean Decas

Non-Members: Wendy Lemieux

5:36 PM ***Meeting called to order***

5:37 PM ***Correspondence***

- Motion to approve purchase order for \$7,304.24 to Hoadley and Sons, Inc for hydrant parts. Motion to pay Brian, second Rick (4-0-0)
- Motion to approve purchase order for \$9,240.00 to Madigan Lime for bulk lime for water treatment plant. Motion to pay Brian, second Rick (4-0-0)

5:38 PM ***Minutes***

- Motion to approve the Regular Session minutes for December 8, 2022.
Motion Rick, second Brian (4-0-0)
- Motion to approve the Executive Session minutes for December 8, 2022.
Motion Rick, second Brian (4-0-0)

5:40 PM ***Clerk / Treasurer's Report***

- Moving forward with request to the Board of Assessors release of \$50,000 from the Wareham Fire District Overlay
- Discuss changes regarding by-laws including residency restrictions for Clerk Treasurer
- Adopt MGL c.33 s59 for Military leave pay, which is being followed by district

December 22, 2022

- Return unspent money and close article from 2011
- Fund OPEB at \$110,000
- Discussion to fund possible retirements from contractual Benefits
- Vote to approve Clerk Treasurers Budget. Motion Brian, second Rick (4-0-0)
- Discussion on Prudential Committee's Budget

6:30 PM Superintendents Report

- District Meeting and article discussion
- Motion to vote favorable action on four (4) Water Department articles by Rick, second Brian (4-0-0)
 - Purchase service technician utility body pick up
 - Replace 1000 linear feet of water main during Massachusetts DOT project
 - Purchase and install an electronic sign board

7:05 PM Discussion regarding non district personnel liability insurance coverage

7:15 PM Motion to adjourn Brian, second Rick

Vote Date:	2/2/23
Approve	4
Disapprove	0
Abstain	1

Chairman 

Clerk 