

03/12/20  
RELEASED 4/30/20

**WAREHAM FIRE DEPARTMENT  
PRUDENTIAL COMMITTEE**

**Executive Session (Joint)**

**March 12, 2020**

Members: George Barrett; Ron Enos; Rick England; Dean Decas; Kenneth Baptiste (Clerk)

Water: Jay Tamagini; Rick England

Non-Members: Andrew Reid; Wendy Lemieux (present for questions)

**6:25** *Executive session called to order: Vote reflected in regular meeting*

**6:27** Discussion ensued, led by George, regarding meeting with Methuen Construction on Treatment Plant

**6:29** Andrew went over change orders by construction company on Treatment Plant

- Andrew is directed to send letter to contractor pointing out the postponements in services and lapses of deadlines as of December 31, 2019.

Pru Com motion to change amount from \$250,000 to \$350,000 on Article 17 by Ron; second by Dean (5-0-0)


Water Commissioners motion to change amount from \$250,000 to \$350,000 on Article #17 by Jay; second by Rick (2-0-0)

Motion to adjourn by Ron; second by Dean

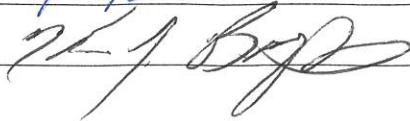
VOTE: Ken: Yes  
 Rick: Yes  
 Ron: Yes  
 George: Yes  
 Dean: Yes  
 Jay: Yes

VOTE:	4/30/20
APPROVE	5
DISAPPROVE	0
ABSTAIN	0

George Barrett (Chairman)

Handwritten signature of George Barrett in blue ink, written over a horizontal line.

Kenneth Baptiste (Clerk)

Handwritten signature of Kenneth Baptiste in blue ink, written over a horizontal line.