

**AGENDA**  
**WAREHAM FIRE DISTRICT**  
**PRUDENTIAL COMMITTEE MEETING**  
**2550 CRANBERRY HIGHWAY**  
**WAREHAM, MA**  
**05 SEPTEMBER 2019**  
(POSTED 08/28/19)

**6:00 PM**

1. CALL MEETING TO ORDER / RECORDING ANNOUNCEMENT
2. ROLL CALL
3. EXECUTIVE SESSION: WITH ATTORNEY PELOQUIN  
EXEPMTION #3 TO DISCUSS STRATEGY WITH RESPECT TO  
LITIGATION AND THAT THE CHAIR DECLARE THAT AN OPEN  
MEETING MAY HAVE A DETRIMENTAL EFFECT ON THE  
LITIGATING POSITION AND RETURN TO OPEN SESSION.
4. CORRESPONDENCE / MINUTES
5. CLERK / TREASURER REPORT:
6. CHIEF'S REPORT:
7. WATER SUPERTENDENT'S REPORT:
8. OLD BUSINESS:
9. NEW BUSINESS:
10. PUBLIC COMMENT:
11. ADJOURN OPEN 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."