

PRUDENTIAL COMMITTEE MEETING
2550 CRANBERRY HIGHWAY
05 JANUARY 2017

MINUTES

7:03 Chair Barrett called meeting to order.

Present; George Barrett Chair, Ron Enos, Rick England, Wendy Lemieux, Chief McDuffy.

CORRESPONDENCE/BILLS: EAP \$937.50 split w/Water. Ron Motion, Rick 2nd **3-0-0**;
PO AWWA- Water Industry Standards \$6300.00 Ron Motion, Rick 2nd **3-0-0**; Invoice Shannan
Buckingham for Minutes \$300.00 Ron Motion, Rick 2nd, **3-0-0**

MEMO- 1249 – 3 Grievances Received, Appears to be a typo on the letter. The letter is dated December 9, 2016. Clerk/Treasurer received it on the 19th to give to Pru Com

Minutes of January 7, 2016 & May 5, 2016 were returned to be corrected. No other minutes presented.

Wendy: District Meeting April 10th, Warrant Closes March 10th. Election April 15th, Nomination Papers available January 30th and absentee voting begins March 27th.

New Municipal Law signed by Gov. Baker Re: Vender Warrant's allowing 1 signature VS 2. This conflicts w/our By-Laws which require 2.

Chief: Thank you for attending Retirement party for employee. Status of Recruits: 30 applicants. However the class is full and we couldn't put 1 recruit in. Looking for other options, could be costly. Had several fires and fire related incidents?

Board of Engineers replacement for retired Captain. Chip DeBlois has been promoted to Captain. Building & Grounds: \$15,219.11 Remaining. Repaired Fire Whistles Station 3 \$260.00 Main St Whistle needs a piston and is estimated at \$1500.00

Chief presented a PO for Zecco Marina for the slip License for 2017, \$4,200.00 and the Town of Wareham Water Service permit for \$75.00. Total \$4275.00. Motion to Approve Ron, Rick 2nd, **3-0-0** Effective 1/1/17 min wage went to \$11.00 Recruits would have to be paid \$11.00.

8:15 Motion by Ron to go into Executive Session siting Exception 2 to discuss contract with Non-union personnel and not return to Open Session should the Chair so declare. Ron, Yes; Rick, Yes; George, Yes.

Respectively Submitted,

Richard H. England, Jr. 

Minutes reviewed and accepted on 2/23/17 3-0-2

Transcribed by Rick England,