

**Wareham District  
Prudential Committee  
26 October 2023**

**Minutes**

**5:30 PM**

**5:35** Chair Barrett Call meeting to order. No one is recording.

Members Present: George Barrett, Ron Enos, Rick England, Brian Crocker

Non-Members: C/T Wendy Lemieux, Chief Kelley

**Correspondence: Attached**

- PO Water- Borden & Remington Co. 4000 Gal's Hypochlorite \$8056.80 Ron Motion to approve, Brian 2<sup>nd</sup>. (4-0-0)
- PO Water- Giroux Realty, Lan Appraisal, \$5,750.00 Ron Motion, Brian 2<sup>nd</sup> (4-0-0)
- PO Water- Maher Services, flow tests on wells. \$6,120.00 Ron Motion, Brian 2<sup>nd</sup> (4-0-0)
- Invoice- Hassett Financial, Capital Asset Update, Split PruCom \$81.25, Water \$243.75 Ron Motion, Brian 2<sup>nd</sup> (4-0-0)
- Invoice- Norris, Murray & Peloquin, LLC. Services rendered \$1552.50 Ron Motion, Brian 2<sup>nd</sup> (4-0-0)
- PO Fire- Divers Market. Dive gear \$5132.50 Ron Motion, Brian 2<sup>nd</sup>, (4-0-0)
- PO Water- Ferguson Waterworks \$35,379.00 Ductile Pipe Ron Motion, Brian 2<sup>nd</sup> (4-0-0)

**Minutes: None**

**Clerk/Treasurer Report: Attached**

- Proposed Warrant for Special District Meeting.
- Has spoken to Peter Balzarini and Bob Short. Both onboard
- Wendy, How much into stabilization for Truck purchase?
- Ron proposes \$250,000 from Free cash to Stabilization. All agreed.

**Chiefs Report: Attached**

- Tower back in service
- Sheriff's Department completed the exterior of Station 2
- Engin 1 out of service
- Chief and others to attend a Lithium Battery Class.

**New Business: None**

**Old Business:** Brian discussion Re: Station 1 for new sign not 2550 Cranberry Hgwy, Brian motion the Chief go to town hall and to have Andy pause on current Cranberry Hgwy construction.

**Public Comment: None**

3-0-0

6:55 Ron Motion to go into Executive Session under Exemption 3 with respect collective bargaining or potential litigation regarding new phone system if an open meeting may have a detrimental effect and the Chair so declares and not return to open session.

Ron; yes, Rick; yes, Brian; yes, George; yes

5:55 Adjourn Open Meeting

Respectively Submitted,

Acting Clerk: Richard H. England, Jr.

Minutes reviewed and accepted on 11/2/2023 Count 3-0-0

Chair: [Signature]

Transcribed by Rick England,