

**AGENDA
WAREHAM FIRE DISTRICT**

**JOINT MEETING
PRUDENTIAL COMMITTEE**

BOARD OF WATER COMMISSIONERS

2368 Cranberry Highway, Station 2
West Wareham MA 02576

**23 December 2024 2PM
(Distributed for posting 12/19/24)**

Prudential Committee Members: George Barrett, Chairman; Rick England, Vice Chairman; Dean Decas, Secretary; Brian Crocker; Joyce Bacchiocchi

Board of Water Commissioners: Jay Tamagini, Chair; Rick England; Ted Hatch

1. Call meeting to order – Prudential Committee and Board of Water Commissioners
2. Roll Call; sign bills.
3. Presentation by Leo Peloquin – Norris, Murray and Peloquin LLC
4. Update on Hidden Trails project : Andy Cunningham, Water Superintendent
5. Correspondence
6. Approval of bills and purchase orders - VOTE
7. Minutes – VOTE
8. District Harrassment Policy – updated - VOTE
9. FY 26 Budget
10. CLERK TREASURERS REPORT: Wendy Lemieux
11. CHIEFS REPORT: Chief John Kelley
12. Public Comment
13. Any business (not reasonably anticipated 48 hours prior to the posting of this meeting.)
14. Adjourn meeting – Prudential Committee and Board of Water Commissioners

*** 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.