## AGENDA WAREHAM FIRE DISTRICT JOINT PRUDENTIAL COMMITTEE & WATER COMMISSIONER MEETING 2550 Cranberry Highway

## WAREHAM, MA

## **18 December 2023**

(Distributed for posting 12/13/23)

Prudential Committee: George Barrett Chair, Ron Enos Vice Chair, Dean Decas Clerk, Rick England, Brian Crocker. Water Commissioners: Jay Tamagini, Chair; John English, Vice Chair; Rick England, Clerk

**5:30** (please note that Masks and/or Social Distancing procedures <u>may</u> apply)

- 1. CALL MEETING TO ORDER, ANNOUNECMENT: ANYONE RECORDING
- 2. EXIT CONFERENCE: Presented by Powers & Sullivan, Re: FY 2023 Audit
- 3. OLD BUSINESS:
- 4. NEW BUSINESS: Review and Approve the Water Department FY 2025 Budget and Articles for the Annual District Meeting in April.
- 5. ADJOURN JOINT MEETING