

DARTMOUTH FIRE DISTRICT 2

PRUDENTIAL COMMITTEE MEETING

11/8 /2022

Prudential committee Present: Ralph Medeiros, Bob Bouley, Bill Coutu

Also present: District Counsel, Attorney Anthony Savastano

At 11am the Chairman called the meeting to order.

At the recommendation of counsel, the Chairman Bob Bouley stated that he was taking matters out of order and would first entertain a motion to go into executive session. He declared that discussing strategy with respect to threatened and imminent litigation may have a detrimental effect on the litigating position of the Prudential Committee.

Motion by Bill Couto to go into executive session pursuant to M.G.L. Ch. 30A. Sec. 21

A. To conduct strategy sessions in preparation for negotiations with nonunion personnel, Fire Chief.

B. To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares: Potential and threatened litigation by Gregory Edgcomb.

Motion was seconded by Ralph Medeiros. Roll call vote was taken: Ralph Medeiros - Yes, Bob Bouley -Yes, Bill Coutu – Yes. Motion passed 3-0

A motion was made and seconded to end executive session and resume in open session. Roll call vote was taken: Ralph Medeiros - Yes, Bob Bouley -Yes, Bill Coutu – Yes. Motion passed 3-0

The Prudential Committee Meeting resumed in Open Session at 1:11pm.

Discussion on ongoing assignment of Acting Chief duties.

Bill Coutu made Motion to end Greg Edgcomb's role as Acting Chief, and related additional pay, effective at 5pm on Friday November 11, 2022. The Motion was seconded.

Greg Edgcomb asked why. Mr. Bouley stated that he wanted to move forward and Mr. Coutu stated that he wanted to move the department in a different direction.

Motion was seconded and passed 2-1

Adjourn

A Motion to adjourn was made and seconded. Motion passed 3-0.

Adjourn