

Prudential Committee Freedom Hall
Minutes
September 10, 2018
5:00 p.m.

Call to order

Present: Ray Pirrone, Lisa Mycock-Kelly, Fran Parks, Charlie Eager

Absent: Silvio Genao

Pledge of Allegiance

Public Recording: Amy Kates

Public Comment: no public comment

Nexamp Solar: Received a message from Cape Light compact asking if we were interested in rejoining the light compact. They are going out for an RFP to select a supplier on the basis of their base price prior to adding renewable content and then municipalities will have a choice as to whether or not to add renewal content. Don't know base price or what the renewables are going to be, or if we can have both Nexamp and Cape Light Compact. The was sent to Chris Wiseman and he already told them that he was interested, but he also gets net credits from the cape and vineyard. Right now, we pay 9.5 cents per kilowatt hour as does the water department, ours is 8 cents not sure about water departments solar credits as they calculate to about the same so if get a compact dropping it down to 8.5 or 8 it wouldn't make sense to take the credits, just take the supply depending on the number of years. Fran and Lisa are unclear about the year and pricing for this fall. Lisa asked if the entire district was part of the Cape Light Compact, answer is no the solar credits were strictly just the water department, Fran suspects they were cancelled from the Cape Light because they have the solar credits from the Cape and Vineyard. Ray said the solar credits run twenty years whereas the compact usually runs one or two years. Fran will call Maggie Downy for clarification

Space Needs Project: Lisa had communications with Brown, Lindquist Fenocio and Raber, they reviewed the agreement and didn't have any problems with it but they want to check with their insurance providers regarding the liability limits that we wanted. Was a provision for pollution that they did not carry, Lisa indicated that she will bring that up at the meeting, but didn't think it would be something we would require due to the services. That means think they have an agreed upon agreement. Fran made a motion to accept the space needs contract with Brown, Lindquist, Fenocio and Raber Architects Associates of Yarmouth, MA. Seconded, all in favor. A copy will be given to Ray and Lisa will mail out the original tomorrow.

Men's Bathroom: the estimate is \$2,300 and that is with the addition of a sink and a spigot for the custodian to fill up the bucket. Lisa asked what the previous quote was before the additions and Fran believes it was around \$1,900. Mr. Kerr came in to look at the bathroom floor, and believes it just needs some bracing under the toilet. Fran made a motion to accept the estimate from Spencer Hallet Plumbing for the installation of a new toilet and bathroom sink and spigot for the men's bathroom in Freedom Hall, seconded, all in favor.

Primary Day: Had some problems here at freedom Hall, Fran got a call at noon that one of the front doors wasn't working (stuck in the locked position), called door concept and they sent out a repairman to fix it. At three o'clock Fran got a call that the power was out. When Fran arrived, the electricity was back on, but Fran decided to contact Fowler because of mice in the past. Fran got another call at six o'clock that the ac was off,

when Fran arrived it was still off but was ok for the last few hours of voting. The AC company came out to check and said it was an electrical problem Fran went back the next morning and checked al the outlets and everything seemed to be working except the AC. Chief Rhude came out and looked out back at the ac units and noticed the emergency breakers were taken out and put back in upside down which shut off the AC. Someone intentionally did it, not sure who but it was done at three o'clock. Options to prevent this are either zip ties or a lock, Fran thinks zip ties are the better choice in case of an emergency. The electricity was because the pole was corroded, which Eversource fixed. And Freedom Hall has mice, no electrical destruction, but the mice are up in the attic so Fowler will bait and perform quarterly inspections.

Payroll Scheduling: Ray, Lisa Haven and Fran have been discussing changing the payroll schedule to every other week which would cut the cost of processing in half. At the moment, neither the Fire Department or the Water Department has interest in doing that, plus the Fireman's contract states once a week. Will probably have to hold off on that until next negotiations.

Lisa reminded everyone of the first By Law meeting on September 26 at 5:30 p.m. and Fran said the first Policy Advisory Meeting will be October 10 at 5:00 p.m.

Motion made to adjourn, seconded, all in favor