

Prudential Committee
Freedom Hall
976 Main Street
Draft Minutes July 22, 2019
5:30 p.m.

Called to order at 5:30PM

Public Recording: Amy Kates recording

Prudential Committee: Lisa Mycock-Kelly, Fran Parks, Silvio Genao, Ray Pirrone-Treasurer, Charlie Eager-Clerk

Pledge of Allegiance

Treasurer's Report: Ray Pirrone distributed and reviewed tax revenue for personal property is slightly over budget, real estate is slightly over budget which is due to a better collection on the current year, water rates are up and water usage is up 35%, revenue up 9%, reviewed penalties and interest, solar credits and ambulance revenue are up, interest, miscellaneous is the RMDS reimbursement for prior pension payments, expenditures-salaries in Prudential are up, expenses are higher than last year, insurance is down because rates are down, debt service up slightly, salaries in the fire department reflects a decline is which primarily because Chris Olsen was on the payroll for a portion of last year, expenses are about the same. Public facilities building maintenance is down, streetlight electricity down significantly due to LED impact. Transfers done in accordance with budget-encumbrance came in on budget, library on budget, made moves in reserve fund spent \$25,000 so have about \$4,200 that will be turned back in this year. Ray reviewed Articles, grants, accounts that are able to close, and space review. Silvio Genao asked about full year budget and actual FY19 in salaries-asked if includes transfers, Ray answered yes reflected in the reserve account. Silvio also asked why the project at Lovells Pond was about-Ray replied still have that because any project that has debt over \$10,000 has to be closed out at an Annual District Meeting. (it was for the tower at Lovells) Silvio as asked if the fiscal year has been closed, or when will be closed. Ray replied how probably won't close until August, good news is the collector is substantially up to date. Lisa Mycock-Kelly asked about the other revenue in the Fire Department for \$25,000-Ray replied it was for the sale of the truck. Fran Parks mentioned that the cost of the payroll has come down (Lisa Haven has been working on this) and Fran asked if the Tax Collectors office is still going to charge us \$10,000 for billing? Ray spoke with Deb that as discussed in a previous meeting thought was appropriate that there be some fee to pay to the collector's office, it is too late to put into the 20 budget, but she agreed to start that discussion

Appointment of By-Laws and Policy Advisory Committee: Fran Parks volunteered for the By Law Committee, and Silvio Genao volunteered for the Policy Advisory Committee.

Chair of Prudential Committee: Lisa Mycock-Kelly would like to revisit nomination of Chair for the Prudential Committee. Silvio Genao suggested a chair and a vice chairperson, will bring this idea to the By Law committee. Silvio Genao made a motion to nominate himself as chair. Lisa Mycock-Kelly asked all those in favor of Silvio Genao replacing her as Chairperson of the Prudential Committee please say Aye-all three Commissioners agreed.

Public Comment: Cynthia Gardner asked Lisa Mycock-Kelly could please send her the answers to questions previously discussed, Lisa Mycock-Kelly will circulate the questions and answers discussed to the committee. Ms. Gardner also asked about her Open Meeting Complaint-will be discussed during executive session. Carol Zais supports the idea of expanding the committee members and wanted the committee to be aware she will be starting a group to talk about education/communication about the villages process and will reach out to each Board for attendance to answer questions. Amy Kates discussed the space needs meeting-had trouble hearing at the meeting suggested different table set up for next meeting.

Matters not reasonably anticipated by the Chair: Fran Parks thanked Lt McNamara for hanging up the bunting in front of the building, and for the FF for filling the pothole in the parking lot. Also discussed a potential rental.

Executive Session Motion to go into executive session under Purpose 1. G.L. c. 30A, § 19(a) To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. The individual to be discussed in such executive session shall be notified in writing by the public body at least 48 hours prior to the proposed executive session; provided, however, that notification may be waived upon written agreement of the parties. The Committee will not return to public session

Motion to made to go into Executive Session, seconded, all in favor by voice vote, Fran Parks, Lisa Mycock-Kelly and Silvio Genao