

Prudential Committee Meeting-via Zoom
April 20, 2020
Minutes

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

Pledge of Allegiance

Public Recording-no one is recording

No Public Comment

Treasurer Report:

The Treasurer reviewed report from the month of March including items on, below, and above budget. Ray discussed articles including appropriations that need to be closed out. Ray will continue working on new tank, so all parties agree. Fran asked about remaining monies for Fire Department pickup be sent to help with the new Fire Department pickups. The Treasurer answered yes, unspent funds may be used to subsidize Fire Department SUV's next year. The Treasurer discussed cash flow (per email previously sent summarizing it) and projected tax revenue

Draft Warrant:

Clerk Eagar pointed out a correction that the moderator is not up for election this year. Lisa asked about Article 8 (building/maintenance dept) asked if could change to read building/maintenance to avoid same confusion as last year at the meeting (i.e.-do not have a maintenance department). Lisa also asked about Article 10 (library) it is less than last year as it sometimes gets raised on the floor. Ray answered he did not incorporate floor amendments.

Per Silvio request, Fran read each article. Changes to include...Article 2-remove town collector, it is in the budget to finance it. Article 3-change to \$60. Article 4- Silvio asked about cost/salary differences, Ray reviewed, and the total increase is 7%. Fran does not think Article 4 included labor/salaries, Ray stated it has never been worded that way. Article 5-Lisa stated needs a comma after labor and salaries. Article 6-reviewed. Article 7-Ray suggested that the article should end at the appropriation of funds. Deleting how the revenue and receipts of the water department are to be applied. Article 8,9,10,11 reviewed. Article 12 Lisa commented her copy read "as/or" should read "and/or". Article 13,14,15 reviewed. Ray has two more articles-Article 16 he changed to wording to "to fund purchase of FD vehicle" Silvio asked if Ray could send another copy of these two articles to him. Article 17-Ray will split this up and resend to the Committee.

Minutes:

March 16 minutes were previously reviewed, no changes, motion made to accept, second.

Matters not reasonably anticipated by the Chair:

Committee discussed meeting in a few weeks, Silvio asked to bring the policies from the Policy Advisory Committee to the agenda-Fran agreed. Next meeting will be on May 4, 2020 at 6:00 p.m.

Motion to adjourn, second, all in favor.