

Prudential Committee Meeting via Zoom  
Minutes  
June 2, 2020

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

In attendance: Ken Malloy, Mark Boudreau, Paul Rhude

**Pledge of Allegiance**

**Public Comment:** Carol Zais wanted to report the Water Commissioners proposed a ninety-day moratorium for new connections to drinking water supply on automatic inground irrigation systems. Carol Zais also has concerns about the absentee ballots not being locked up at the fire station and would like an update about when systems will be in place.

**District Voting:**

Absentee Ballots: problem with distribution and receiving back ballot applications. Chairwoman Parks is open to suggestions. Discussed posting a downloadable form to the website and Chairwoman Parks offered to send forms to residents. Discussion continued with other possibilities including Chief Rhude offering to lock ballots in a cabinet at the station and the possibility of curbside pick up for ballots. Chairwoman asked for a consensus of how to continue. Was decided to continue picking up ballots at the fire station and to put a link on the website.

**Special District Meeting:**

Voting sites were previously discussed, Lowell park would require a tent and all the regulations that come with it. Decided that the fire station bays would be more convenient. Safety precautions will be used (masks, hand sanitizer, pre/post cleaning of chairs and cleaning used pens). The District Meeting will be held at Lowell Park. Reviewed the safety policy (exhibit A) along with seating options, sanitation, hiring a police officer, monitoring use of masks, and renting a port a potty. Attorney Mark Boudreau mentioned that the district will need additional insurance. Discussion continued about announcing the meeting in the Civic Association newsletter, options to send out reminder postcards, possibly put the regulations on the voting tickets, new signs for meeting sites, and Chief Rhude offered the FF to assist with chairs and set up, plus will use the fogging machine for sanitizing the chairs. Rain date will be provided if needed.

**Matters not reasonably anticipated by the Chair:**

**Treasurer:**

Ray Pirrone discussed the motions to close appropriations for debt service. He reiterated each item and asked when the Committee would like to propose options. Chairwoman replied would like to run through the motions at the meeting on June 22. Ray Pirrone also discussed reviewing the draft script- that will also be reviewed on the 22<sup>nd</sup>. The Special District Meeting will be held after the Annual Meeting at 7:00 to discuss the proposal for a new Fire Chief vehicle.

**Motion to adjourn, moved, second, all in favor**