

Prudential Committee Meeting via Zoom
Draft Minutes
July 27, 2020

Present: Ray Pirrone (Treasurer) Charlie Eager (Clerk), Seth Burdick, Silvio Genao, Fran Parks

Pledge of Allegiance

Public Comment:

Cynthia Gardner asked if public comment could be moved to the end of the meeting

No one is recording the meeting

Election Prudential Committee Chairperson/committee assignments

- Nominations-Fran Parks nominated herself for Chairperson-Silvio Genao asked if committee could have a Vice Chair in case the Chairperson is absent. Fran Parks agreed and will ask Bylaw Committee to make provision. Nomination seconded, all in favor. Silvio Genao nominated self as Vice Chair, seconded, all in favor.
- Policy Advisory Committee-Chairwoman asked Silvio Genao if he would continue on the Committee, he agreed. Fran Parks will continue on the Bylaw Committee

Appointment of Clerk

- Chairwoman asked if Charlie Eager would continue as Clerk, Mr. Eager agreed

Treasurer Report

- Solar Credits: Ray Pirrone reviewed the previously distributed solar information. District will be receiving proceeds from the solar contract. Mr. Pirrone discussed with Mr. Nutter and checks will start arriving in 4-6 weeks, a savings of about four thousand dollars.
- Financial: Revenue was \$200k over budget though only achieved 90% collection of tax revenue. Expenses-each article was at or below with the exception of COVID expense. Silvio Genao asked if had a COVID fund-answer was no. Mr. Genao also asked if District applied/qualified for the Care's Act-Mr. Pirrone replied Cares went to the town and they choose who it gets allocated to, but District did apply to MEMA/FEMA.
- Mascar-reimbursement ambulance revenue for Medicare transport received a refund in July of over \$33,000-Chairwoman wanted to thank Lisa Haven for her hard work to make that refund happen.
- Insurance-looking into different options for Workman's Comp to possible save \$26,000 insurance premium. Still mandated to have other coverages.
- Cost-auditors mentioned that the Treasurer should have a bond. Will cost about \$300 to purchase and it covers the Treasurer, Assistant Treasurer is covered by insurance policy.
- Refinancing: Will require a Special District Meeting to discuss/approve Lowell tank bond refinancing

Freedom Hall Rentals:

- Chairwoman set up tables and chairs six feet apart and figured out about 30 people could be in the Hall. Fire Chief volunteered his staff to fog the hall after events. Chairwoman discussed a water leak in the main pipe. Silvio Genao believes the state regulations banned more than 25 people and believes the gatherings are limited to 12.
- Water Commissioners would like to purchase a new vehicle due to COVID concerns. Requested a Special District Meeting to discuss/approve. Chairwoman suggested they either rent or lease a vehicle and perhaps wear masks as the fire department crew does.

Minutes

- June 22 minutes were approved without any changes

Public Comment

- Cynthia Gardner asked if Hilltop Securities was the Financial Advisor-answer is yes and she would also like to know when the committee would be going back to in person meetings. Chairwoman will investigate it.
Carol Zais suggested when the in-person meetings continue to also offer the recorded live meetings.

Matters not reasonably anticipated by the Chair.

Motion to adjourn, moved, second, all in favor