

Prudential Committee Meeting via Zoom
February 22, 2021
6:00 p.m.

Call to Order

Attendance: Fran Parks, Ray Pirrone, Paul Haenle, Seth Burdick, Charles Eager

Pledge of Allegiance

Mid-Year FY21 Reports:

Chris Wiseman reviewed the water department revenue projections and appropriations. Rick Pisano reviewed budget report including salaries and operation expenses.

Chairwoman Parks reviewed the Fire Chief contract. Asked for a motion to accept the Chiefs new contract starting July 2021-moved, second, all in favor via roll call. Pages have been sent for electronic signature.

Treasurers Report:

Ray Pirrone reviewed fire and water revenues, expenses, refinancing, benefits, and insurance. He also reviewed Freedom Hall and the streetlights. Mr. Pirrone stated that the transfers are complete. Overall, only one area with a variance which is the finance department salaries; otherwise on budget and with the refinancing will be generating positive turn back to the budget that will help enhance next year free cash.

Cotuit School Committee

Chairwoman Parks stated a complaint from a resident regarding a committee member stating he was not a full-time resident of the district. Chairman spoke the district attorney and reviewed the bylaws including Section 9 and 11 covering, Bylaw, Policy advisory and sub-committees. which state members may be a citizen. Must be a resident for an elected position. Mr. Mackinnon may serve on the committee as a non-voting consultant which he agreed to.

Asset Management Committee was selected at the last meeting (members include Jaci Barton, Mark Lynch, Jim Danhauser) to discuss the protocol for obtaining the school. This committee may not make commitments on behalf of the district and will be working on a proposal for the next Prudential Committee. Would like to meet with Mark Anthony. Chairwoman Parks asked for a motion to approve Jaci Barton, Mark Lynch, and Jim Danhauser to be meet and discuss with Mark Anthony—motion interrupted with questions about the committee and executive minutes-motion resumed—meet with the town moved, second, all in favor by roll call.

Capital Improvement Proposal

Committee previously reviewed the proposal distributed from the Policy Advisory Committee. Mr. Haenle asked when the joint session would take place. Chairwoman replied would first meet with other two committees for their impression.

Chairwoman and Mr. Pirrone both have concerns about this proposal including the specifications of the plan, legal appropriation process and the terminology. Agreed to review the document with other committees.

Public Comment

Carol Zais thanked committee for screen sharing the reports. Also asked if the private wells affected the ground water levels, answer is yes. Ms. Zais also asked about the extra funds brought in by water department. Mr. Pirrone stated it reduced taxes this year and will reduce taxes next year.

Matters not Reasonably Anticipated by the Chair

Mr. Pirrone has two contracts for data processing and file secure storage that need approval and signatures. Cost is a onetime fee \$1982 then a monthly fee of \$314. Chairwoman asked for a motion to authorize the expenditure of \$1980 to go into contract with Secure Networks for the treasury record storage and support for the system. Moved, Second, all in favor by roll call

Minutes

January 25 minutes motion to accept with name changes, moved, second, all in favor.

Next Meeting will be March 15, 2021 via Zoom

Motion to adjourn moved, second, all in favor by roll call