

Prudential Committee
Freedom Hall
Minutes
December 10, 2018
5:30 p.m.

Call to order

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

Pledge of Allegiance

Public Comment: Cynthia Gardner reported that while reviewing the October budget report, under the line item "legal" she noticed after a quarter of this fiscal year this committee is already \$1,300 over its expense allotment for legal fees and looking over the minutes there has not been any discussion regarding that or any votes taken to hire legal counsel for a specific purpose she hopes this committee will be open to the public and share why this money has been spent and why over budget. Ray Pirrone will respond to the question in time.

Treasurer Report: Ray would like to report to the committee that the bank account was compromised. Ray was notified by the bank and worked with them today; four checks were presented by out of state banks with a forged signature- all have been captured by the bank, however this means will have to close bank account and get new checks. Twenty-eight checks were outstanding-Lisa will contact those vendors/businesses and reissue new checks once received. Payroll should not be an issue and should be no loss to the district other than the time and inconvenience it caused. Fran asked if there was a way to track who did this, Ray has reported it to the police and the detectives will follow up. Ray was notified by the state today that the Barnstable tax rate has been approved, Barnstable rate is going down 1% but the values are going up 5%-which will be a net 4 tax increase for the town. Ray has brought a form that needs signatures for our bank note that was tenably sold pending state approval which this will provide to Oppenheimer and Company which is a first for us. Form was passed around and signed by Committee and the Clerk and then the seal was applied.

Freedom Hall: Silvio has asked four local companies (Colonial Floors, Nauset Flooring, Old Town Floors, Scherrer) to provide quotes for the floor. Has heard back from two so far to take a look at the floors.

Approval of Minutes: Motion made to accept the November minutes, seconded, all in favor.

Matters not anticipated by the Chairwoman: NA

Motion to Adjourn, second, so moved.