

Prudential Committee  
Freedom Hall  
Minutes  
May 13, 2019  
5:30 p.m.

Call to order

Public recording-Amy Kates

Prudential Committee: Ray Pirrone-Treasurer, Lisa Mycock-Kelly, Fran Parks, Charlie Eager-Clerk

Absent: Silvio Genao

**Treasurer:** Mr. Pirrone distributed a summary comparison of the April expenditure results for Fiscal 19 and Fiscal 18. Reviewed brief comments that salaries for Prudential will be over budget, expenses may have slight over budget, insurance and debt service will be on budget. Fire Department salaries are below budget, expenses below budget but anticipate it to be close to budget by the end of the year. Water Department salaries are on budget, expenses below budget but anticipate it to be close to budget by the end of the year. Freedom Hall salaries in in slight excess-expenses below budget and anticipate finishing below budget. Street lights are operating below budget and anticipate that by the end of the fiscal year. Transfers to stabilization is being done in May, OPED has been completed, encumbrance only waiting for Water department has still have outstanding bill which have until the end of the year to submit. Library money has been transferred; nothing has been used in the reserved fund. Articles in the funeral fund and in the capital fund. The ones in the general fund are for the Water dept (the pump well repairs), Fire Dept-rehab for 263 engines are being obtained right now, Freedom Hall flooring may be moved to capital as it is debt funded, basement ceiling will be getting quotes next year. Capital projects-fire station roof going to bid this year, expenditure next year. The pickup closed out at \$56, will close that out next year along with other mentioned projects. Chief plans to combine the air packs with the appropriation that is being voted on at the annual district meeting. Septic will be closed out at the end of this year; repaving is still open as still have work to do on the ramp. Water dept pick up is closed out at 6k below and will close out again next year and use funds to pay down debt. USDA grant is part of the encumbrances, water department security and the chemical upgrades-waiting for status report from the water department. Space review going to close out the demo to that space review and use it for the single standalone building search. Other three that came up are Lovells Pond and Main St close out in fiscal 20 to pay down debt, the new tank and related hold onto and close down next year or whenever ready for that single building. Ms. Parks asked about the water department liens as seemed lower, and what the total amount of liens went to the tax department? Mr. Pirrone wasn't sure as it goes out in August-doesn't have that number from last August, but will get it. Mr. Pirrone has included the latest budget for review and is tied to the warrant. Mr. Pirrone comment that it appears with the numbers have now, and using a level evaluation tax increase will be about \$16 on the average home and will try to illustrate that with graphs at the meeting next Tuesday. Mr. Pirrone also received information from the payroll service the announcement about how the state is going to fund The Family Leave Act and are going to impose a payroll tax of about six-tenths of a percent partially paid by the employer and employees (50/50) -can apply for an exemption if have a policy at least as generous as the state law, believe we will qualify for that, only ones we don't have covered right now are the three in the district. MS Parks had a few questions, and Mrs. Mycock-Kelly asked if Mr. Pirrone could send her information about it, and Mr. Pirrone will check with Mark.

**FY 20 Warrant review**-will set up scripts regarding readings before the meeting. Mr. Pirrone will circulate the scripts

**Freedom Hall landscaping service bids**-Ms Parks contacted several landscaping companies, a few didn't respond, one company wanted \$75 a week to mow, the other \$37 a week, also priced out spring and fall clean up. Copies of proposal were distributed. Motion made to accept the Maffei proposal for landscaping services at Freedom Hall for \$1751.00 per year, seconded, all in favor.

**Public Comment:** Cynthia Gardner (inaudible), Ray responded he will propose allocating a portion of the reserve fund to take care of that.

**Motion to adjourn, seconded, all in favor**

2019 ADM warrant

FYI 2020 ADM financial funding requests DRAFT

FYI 2019 CFD Comparative financial results DRAFT