

Prudential Committee
Freedom Hall
976 Main Street
Minutes October 28, 2019
5:30 p.m.

Called to order at 5:30 P.M.

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

Public Recording: N/A

Pledge of Allegiance

Tax Classification Hearing: FP asked for a motion to open the Tax Classification Hearing, LMK made a motion to open the Tax Classification Hearing, second, all in favor. FP asked for a motion to suspend the Tax Classification Hearing until November 20. LMK made a motion to suspend the Tax Classification Hearing to November 20, 2019, second, all in favor.

Treasurer's Report: RP distributed handouts. RP reviewed revenue, expenditures, appropriations, debts, debt alternatives and schedule for long term debt.

IT Security: Reviewing the districts security after the state sent an email about ransom ware. After review, not pleased with our back up security. Lisa is now copying the ledger onto a file that is backed up in the cloud by Secure Networks. Also use occasionally remote storage to back up. Vadar offers a cloud-based system as opposed to the PC based system we currently have. Costs about \$1400 per year, not in the budget but RP recommends we consider doing this either this year or next year. FP asked for an update about credit card payments. RP stated Unibank would be the preferred option probably 2022 third quarter.

Special District Meeting-post card samples have been delivered to Lujean, hope to be in the mail the first week of November-cost of printing/sorting \$324.50 and \$421.50 cost of postage. FP will put up the poster at library this week, sent it to the Currents and will be sending out requests for public service announcements to radio stations/newspapers. Distributed draft copy of articles for the district meeting-committee reviewed and edited

Streetlight requests: Discussed two requests for streetlights in the Landsdowne Development and on Mariner Circle. Mr. Fontaine from Landsdowne inquired about the lights in the development. Committee reviewed past reports and district policy determining district responsible for intersections and dangerous curves.

Freedom Hall floor: floor is almost complete, needs to be sanded and poly. SG will find out when they are going to poly. FP asked if would like to have the regular meeting on the same day as when the Assessor will be attending-November 20th. Committee agreed next meeting will be at the Fire station on November 20th. Motion made to take a ten-minute recess for RP and District Clerk to work on language for the article for special district meeting, second, all in favor. FP called the meeting back to order, RP reviewed changes. Motion made to accept Cotuit Fire District special district meeting November 19, 2019 warrant as amended to approve changes presented by the Treasurer, second, all in favor.

Matters not reasonably anticipated by the Chair: SG has been in touch with Carol Zais about the Civic meeting on Nov 5 regarding timeframe for the information that will be provided about the district meeting and the email blast through the Civic Association

Public Comment: Ms. Gardner asked if any other plans have been discussed, FP replied no.

Motion to made to adjourn, second, all in favor.