

Prudential Committee
Freedom Hall
976 Main St., Cotuit
Prudential Meeting Minutes
January 27, 2020

Call to Order

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

No Public Recording

Pledge of Allegiance

Public Comment: N/A

Treasurer: Ray just received an email from the Cape Cod Municipal Health Group. Will be meeting on Wed to approve rates for upcoming year and Steering Committee proposed no increase for the second year. Ray distributed a handout for results through December and reviewed budgets, transfers, appropriations and one-time payments. Ray reviewed the USDA meeting and announced we got approval, but do need to include Equal Employer statement on website, letterhead, etc. Ray will investigate if need a new TDD number for Water and District. Vadar/accounting system will be converted into the cloud first week of Feb. Fran asked about credit card payments-Ray has sent an email to the bank to see what to do to get it started and will look into what the software changes will be for the water department and look into expenses but his goal is for this year. Silvio thanked Ray for all the work he did on the USDA grant and the detailed report. Also asked if could have a proposal on what will do with the balances-Ray will try to complete next month.

Freedom Hall: The Mason's next door offered to replace the no parking sign-all committee members agreed.

Fran mentioned that the stage floor needs to be replaced and will inquire with the state to make sure it won't be splitting the bid and if ok to use money on stage floor. Other large project for Freedom Hall is the plumbing.

Policy Advisory: Silvio stated the committee discussed a few ideas at the last meeting and will review again in a few months to then put together a proposal to provide to the Prudential Committee. Many interests from the group, lots of comments, and discussions about low hanging fruit (short term) and long-term planning.

Committee Bylaw: Will have its first meeting tomorrow at 4:00.

Minutes: Motion made to approve the October 18, November 18, November 20, December 16, 2019 minutes-only change of spelling to Oppenheimer, second, all in favor.

Motion made to go into Executive Session under Purpose 3 to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the

bargaining or litigation of a public body. The committee will not return to open session, second, all in favor-Fran Parks, Lisa Mycock-Kelly, Silvio Genao.