

Prudential Committee
Freedom Hall
976 Main St., Cotuit
Prudential Meeting Minutes-Draft
February 24, 2020

Call to Order

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

Absent: Silvio Genao

Pledge of Allegiance

Public Recording-Amy Kates is recording

Water Department and Fire Department 2020 budget status:

Chris Wiseman gave a quick summary of the current water department budget. Also discussed possibly getting tablets for when on-call, currently use personal phones to have access to a program provided by engineers for emergencies. Ray asked Chris to discuss revenue with the committee-Chris reviewed and said this year will be much higher in revenue due to excess charge. Chief Paul Rhude gave a review about the current fire department budget-explaining the over expenditure for FT injury and other line item on the salary/wage account.

Treasurer:

Ray gave report as of the end of January. Discussed tax collections, water department collections, ambulance collections, and other category. Reviewed the expense line in all departments-including Freedom Hall, street lights, and benefits. Discussed debt, closeouts, bonds, and space review. Ray noted would like to add to the expense for Prudential Committee that didn't budget was online payment-had discussions with water department. With permission would like to go ahead with the process to begin online payments for next fiscal year. Reviewed schedule, Charlie commented during schedule reviews-not audible. Ray spoke with auditor for update, was told by the partner that there wasn't an update, Ray worried will float until the summer without a final audit report. With permission, Ray will investigate alternatives for next year. Committee agreed.

Freedom Hall

Fran is going to ask Silvio to post stage floor and basement ceiling online to get prices.

Fran discussed WIFI at Freedom Hall-had a request to post password in the building. Fran concerned if allow public access, even for guest access it will be used inappropriately-Lisa agreed.

Bylaw Committee:

Committee have completed the review of the bylaws and found a misspelling and a missing "to". Only other thing brought to the committee from Water Commissioner Scott Horsley was about restricting use of irrigation systems-if should be a bylaw or regulation. Contacted Mark Boudreau and decided the water commissioners have power in their enabling legislations to make regulations -doesn't need to be a bylaw. Committee didn't see any other changes necessary in the bylaws.

Charlie announced the nomination papers are out.

Minutes

The January 27, 2020 minutes both regular meeting and the executive meeting reviewed, motion made to accept as presented, seconded, all in favor

Fran announced the Firefighters contract has been signed and approved.

Matters not reasonably anticipated by the Chair: n/a

Public Comment: n/a

Motion to adjourn, second, so moved.