

Prudential Committee Meeting via Zoom
Draft Minutes
May 21, 2020

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

No one is recording

Pledge of Allegiance

Public Comment:

Cynthia Gardner asked which bulletin board is designated for postings. Chairwoman Parks answered that the Town Clerk's office is the designated board, but also post on the website and outside of Freedom Hall. Ms. Gardner also discussed the vehicle vote at the Fire Commissioners meeting and voiced her opinion about the vehicle color for identifying district vehicles.

Ken Malloy asked about draft warrant-Treasurer will review

Carol Zais asked if could continue the video recordings in the future and for an update of ballots-Charlie Eager replied (inaudible) and he has sent the lawyer to new bylaws.

Treasurer Report:

Ray Pirrone reviewed April report including overview of tax collections, revenue, expenditure's, appropriations with changes.

Chairwoman asked about amount of funds to free cash. Ray Pirrone will provide.

Warrant:

Discussed having the meeting outdoors perhaps in the Lowell's field parking lot. Reviewed lighting, tents, and other locations. Chairwoman also suggested a mailing announcing where the meeting will be as it is usually at Freedom Hall.

Reviewed Jessica Grasseti's concern from last meeting about the Fire Chief's replacement vehicle. Discussed the condition of the current vehicle, supply of vehicles at local dealerships, Chief Rhude reviewed the cost of the new vehicle (\$43-44,000) Lisa Mycock-Kelly mentioned

the donation of the old vehicle was removed from warrant-fire department going to keep it for the Deputy.

Chairwoman asked if there were any more Federal funds. Ray Pirrone will investigate funds for municipalities.

Lisa Mycock-Kelly and Chairwoman Parks both feel if buying a new vehicle does not have impact on district taxes (Ray Pirrone stated it won't-plus recommends using unused operating expenses) then they are not opposed.

Chairwoman Parks made a motion that the Prudential Committee recommends articles 1,2,3,4,5,6,7,8,9,10,11,12,13,14, and after some discussion 15-second, all in favor.

Article 17 will be removed and 16 not on the warrant

Freedom Hall

Committee agreed that it is ok to pay the Administrative Assistant to weed/mulch the grounds at Freedom Hall this year as Chairwoman is unable.

Minutes:

Motion made to approve the April 7 & April 20 minutes and to accept as is. Second, all in favor

Matters not reasonably anticipated by the Chair.

Motion to adjourn, moved, second, all in favor