

Prudential Committee Meeting via Zoom
Draft Minutes
May 4, 2020

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

Pledge of Allegiance

Public Comment:

Jim Dannhauser asked budgets and if the water department could show revenue and where it will be funded or will it be part of the general fund. Second question-with the overall economic situation feels it is important if the fire district take a hard look at expenses to determine what is necessary to expend.

Cynthia Gardner asked about the Government funding for ambulance billing and what the guidelines are. Chairwoman Parks responded if resident is not able to afford the ambulance they will not be charged over and above what insurance pays for-this funding will cover. Ray Pirrone got an email confirmation from ambulance billing company confirming this. Lisa Mycock-Kelly asked how long the funds were available and what happens to excess funds. Ray Pirrone responded it is a commitment with billing to not bill excess of what is normal during COVID 19 no restriction on use of those funds.

Carol Zais (inaudible) regarding absentee ballots. Charlie Eager spoke with Secretary of State said it is illegal to use absentee ballots even though our bylaws require them. District does not fall under election law.

Cynthia Gardner asked about expenditure reports. Chairwoman Parks responded due to COVID somethings take more time

Ken Malloy confirmed May dates

Treasurer Report:

Ray Pirrone gave report and wanted to clarify Jim Dannhauser's comment-was taxpayers previous wish to have the water rate increase be used to offset the tax increase. Explained that the taxpayers may vote differently if they wish and explained options. Ray Pirrone also commented that regarding the warrants he gave to the Prudential Committee the Fire Commissioners still want to review Article 6 at their next meeting regarding the donation of a vehicle.

Freedom Hall:

Chairwoman discussed chair spacing for the meeting-besides the committee and leaders the Hall could accommodate 20 people with proper COVID spacing. Chairwoman has contacted the town to discussing using the school building for the meeting. Ken Malloy asked if could postpone the meeting for another month, Ray Pirrone explained state regulations and allowances.

Policy Advisory Committee:

Silvio Genao gave a brief summary (which explain more at next meeting) about the Committees report including a 5-year Capital improvement plan and district management plans. Ray Pirrone asked what the Committee would like to see in the financial statements- Silvio Genao replied it would be along the lines of summarizing reports plus posting reports on the website along with ability to email questions.

Minutes:

Lisa Mycock-Kelly did not receive the April 7 & 20 minutes. Chairwoman will resend.

Next meeting: will be on May 21 at 6:00 and will close the warrant

Matters not reasonably anticipated by the Chair.

Motion to adjourn, moved, second, all in favor