

Prudential Committee Meeting via Zoom
Minutes
October 26, 2020

Present: Ray Pirrone (Treasurer) Charlie Eager (Clerk), Seth Burdick, Fran Parks, Silvio Genao

Pledge of Allegiance

Minutes

- Chairwoman asked if Committee reviewed minutes from September 28 and October 5. Charlie Eager mentioned he remembers saying “additional” but does not recall what he said. Chairwoman will try to review the audio-was a new system and the audio was unclear. Motion made to approve the minutes with October 5 amended as necessary for Mr. Eager’s suggestion, second, all in favor.

Matters not reasonably anticipated by the Chair

- Silvio Genao asked if could discuss Matters not reasonably anticipated by the Chair early. Mr. Genao sent Mr. Eager his formal resignation from the Prudential Committee. Mr. Genao’s house is under purchase and sale so he will be moving out of District sooner than expected- therefore this will be his last meeting. Chairwoman thanked Mr. Genao for his contribution to the Committee.

Auditor’s Report

- Mr. Rob Lynch discussed the FY19 report along with objectives and management responsibility. The Committee thanked him for the review and time.

Tax Classification Hearing

- Chairwoman asked for a motion to open the tax classification hearing for the District, so moved, second, all in favor. Mr. Pirrone does not have a date from the Assessors yet. Motion made to suspend the tax classification meeting to 16th of November-so moved, second, all in favor.

Treasurer Report

- Mr. Pirrone reviewed the report including revenue, water usage, budgets, solar credits, transfers, expenditures, and health insurance which he noted is higher than expected, which he will research.
- Mr. Pirrone also discussed equipment needs for remote work and security options such as municipal data base and using district computers. Lisa Haven needs a new computer (two screens) and a printer. Chairwoman would also like to provide Mr. Pirrone with a new screen if needed. Discussion continued about what equipment is needed.
- Mr. Pirrone discussed Ms. Haven’s overtime-and suggested all hours over 30 be paid as time and half. Mr. Genao suggested looking into the rules of the overtime as there may be a law that overtime is over 40. Mr. Pirrone will review and discuss at next meeting.

- Mr. Pirrone discussed refinancing. At the Special District Meeting Mr. Pirrone did not form the motion carefully enough to include authorization for spending the incremental expenses involved in refinancing. He suggests at next district meeting to ask to apply free cash to cover the expense-\$49,000.
- Mr. Pirrone discussed online payments and the new check scanner at the water department for all water payments.

Cotuit School

- Chairwoman went to the Civic Association's meeting and stated that the committee feels the Prudential Committee is the best way to set up a committee for the school. The Civic Association also discussed four possibilities for the property. community center with District offices, demolish the building and leave as fields, demolish, and build a new community center, move the fire department to that location.
- Discussion continued with who may be on the Cotuit school committee and Chairwoman stated she would like to see about twelve members. Scott Horsley reviewed previously discussed options and possibilities from water department meetings. Mr. Genao made a suggestion that the school committee consist of only one member from each District committee, the Fire Chief, Water Superintendent, and plus other volunteers from the community. Plus he suggested making it an odd number such as nine members for the Committee.
- A building visit is scheduled for this Friday. Seth Burdick suggested a workshop for more information, Chairwoman will look into it.

Public Comment

- None

Motion to adjourn, moved, second, all in favor