

**Prudential Committee Meeting via Zoom
January 25, 2021
6:00 p.m.**

The meeting was called to order at 6pm

Roll Call S Burdick, P Haenley, R Pirrone, C Eager, F Parks

Pledge of Allegiance-

Note: Audio did not start until mid-way of the Treasurer's report

Treasurer Report

Mr. Pirrone reviewed the Expenditure Report for all the departments including Freedom Hall, streetlights, debt service and refinancing.

Mr. Pirrone reported the benefits are on budget. Transfers completed-working on water department adjustment

Expenditures and Appropriations- appropriation in Special Revenue fund are COVID expenses and Water dept vehicle, which was underspent by \$7,000. Mr. Pirrone anticipates asking at the Special District meeting to have funds returned to the Water dept Stabilization Capital fund. Two funds that were overspent were the rehab of 263 and roof replacement

Freedom Hall

Chairwoman reported the meetings on Tues/Wed are going well and the hall is being used on Saturday for hockey pictures-renter is aware and agreed to follow COVID regulations.

Matters not reasonably anticipated by the Chair.

Discussed streetlights on Old Post Road. Chairwoman asked for a motion to replace the light on pole #5 on Old Post Road. Mr. Burdick moved to replace the light on #5 Old Post Road. Second, all in favor by roll call.

Committee will review the Fire Chief contract at the next meeting

Policy Advisory Committee meeting is tonight at 7:00 pm. By-Law meeting is tomorrow at 5:00 pm.

Minutes: previously reviewed. Motion to approve Oct 26, Nov 16, Dec 14 minutes with the correction in the October minutes, second, all in favor by roll call.

Mr. Pirrone stated he is continuing to work on the computer file retention system

Public Comment

Carol Zais requested a copy of the finance report. Chairwoman stated it would be posted with the minutes.

Next meeting will be February 22, 2021.

Motion made to adjourn, second, all in favor by roll call.