

Cotuit Fire District
Prudential Committee
26 July 2016
5:00 pm

Fran Parks: I'm going to call to order the July 25th, 2016 Cotuit Fire District Prudential committee to order. Could I have introductions, starting with Mr. Daley?

Mike: Michael Daley ,Treasurer.

Laurie H.: Laurie Hadley, Prudential committee.

Stan G.: Stan Goldstein, Prudential committee.

Charlie: Charlie Eager, Clerk.

Fran Parks: Fran Parks, chairwoman. Is there any public comment?

Laurie H.: Is one of you girls Keeley ?

Keeley: Yes, I'm Keeley.

Laurie H.: They're here from the public.

Fran Parks: Okay. You have to step up to the microphone and introduce yourself.

Jenny G.: Hi, I'm Jenny Griffin.

Laurie H.: Okay, and Keeley now.

Keeley: Hi, I'm Keeley].

Laurie H.: These are 2 of the girls that were part of the group that put on the play and they would like to use the hall again in August and I asked them to come and make their request here tonight.

Fran Parks: Okay. I have a couple of problems with the last time that you used it. One, the piano wasn't put back where it belongs and it's extremely heavy so I had to get some people to do that for me, and there was quite a bit of damage done to the paint job that I had to do some touch up painting on. You used some sort of indelible marker on the floor of the stage. Those are my concerns. If you can guarantee to me that you can bring

[Type here]

props and things in and out of this building without hitting the doors, the woodwork then fine. Go ahead.

Jenny G.: First of all we'd like to sincerely apologize about all those damages, if you would like us to, we can reimburse you for the piano and any of the things that you had to fix. Truly we can if you would like. Then, the other show that we're doing, that first show we did was a lot bigger than the one we plan to do next, which it required furniture of course and all the things moving in and out. The next show we plan to do, the only thing that we would use is a yoga ball, that's the only prop that we would need. Yes. There would be probably zero moving things in and out. That's what I would say.

Laurie H.: What did you use on the stage instead of chalk?

Jenny G.: It was porch furniture, and the boys-

Laurie H.: No I mean, to make your marks.

Keeley: Our friend Johnny, who's also involved in the company, he said that he did use chalk on the stage. We are completely unaware of anything else that may be on the stage because we didn't use anything except for chalk. At least I am unaware of any .

Fran Parks: There are 2 black lines on the stage. The other thing is, which I explained when I was here prior to the show starting, is that the spotlights, unfortunately, are not available for use. Those spotlights are circa who knows.

Laurie H.: They might be older than I am.

Fran Parks: Yeah, right. Yeah. At least circa 1940 and they're not grounded so they can't, sorry but they can't be used in the building.

Jenny G.: Okay, I understand. If we were able to use the hall again, would you allow us to rent our own spotlight to use?

Fran Parks: Sure, that's fine..

Laurie H.: -Careful taking them in.

Fran Parks: Yes.

Jenny G.: We just wouldn't use that one.

Fran Parks: Yes. Those 2-

Laurie H.: What were the dates you wanted?

Jenny G.: August, what was it? 24th?

Keeley: 24th, 25th, 26th and 28th.

Jenny G.: Thank you.

Laurie H.: It's fine with me.

Fran Parks: Fine with me.

Stan G.: Fine.

Laurie H.: Okay, you've got it girls.

Jenny G.: Thank you!

Keeley: Thank you very much.

Fran Parks: Thank you.

Jenny G.: We really appreciate your time and apologize for any of those damages. We really do. Thank you so much.

Fran Parks: All right.

Jenny G.: Are we all set? Thank you very much. Have a good night.

Fran Parks: Any other public comment? No other public comment. Is anyone recording the meeting? Amy Katesis recording. Okay. Committee organization?

Laurie H.: I nominate Fran Parks to continue as chairman.

Fran Parks: Mr. Goldstein?

Stan G.: I would ask Fran Parks if she wanted that job as chairman?

Laurie H.: I'm not asking!

Fran Parks: Yes, I'll keep going.

Stan G.: Good, I'll 2nd the nomination then.

Fran Parks: All those in favor?

Stan G.: Aye.

Laurie H.: Aye.

Stan G.: I want to thank you because-

Laurie H.: Yes. I'd quit before I'd take it again.

Stan G.: I can't believe the amount of work you put out with stuff and also I've learned a lot from you so thank you.

Fran Parks: Thank you. Mrs. Hadley, would you like to be a representative on the bylaw committee?

Laurie H.: I'll do that, yes.

Fran Parks: Yes. Mr. Goldstein, would you like to be the representative on the policy advisory committee?

Stan G.: Sure.

Fran Parks: Sure. Great. I think that covers that. Next is the treasurer and the first item on that is the contract extension. I believe I sent everyone copies?

Stan G.: Yes.

Fran Parks: Yes.

Laurie H.: Like I say, I've got everything there, I didn't have time to print it out.

Fran Parks: Okay. Any questions?

Laurie H.: No.

Fran Parks: Any questions or concerns?

Stan G.: None.

Fran Parks: None?

Stan G.: None on my side.

Fran Parks: Okay. I think we probably need a motion with a vote to continue with the contract. Probably this down here.

Laurie H.: I move that we extend the contract with FAA beginning July 1st 2016 and continuing up to December 31st 2016. At the monthly fee of \$3850 a month.

Fran Parks: Is there a 2nd?

Stan G.: 2nd.

Fran Parks: All those in favor?

Laurie H.: Aye.

Fran Parks: Aye. The next item on the agenda is the shared treasurer with West Barnstable, Mr. Daily and I met with the chief, the president of the prudential committee via Northcross and the assistant chief on the 18th, for about an hour. Mostly what we went through was specific requirements to be a treasurer for a district, which actually we don't want a treasurer, we wanted a CPA or an accountant. Mike have you met again to?

Mike: Well Joe and I, the outcome of that meeting was to set a schedule that would track along at monthly meetings and get you to your objective of getting a replacement by the 1st of the year. We agreed for both districts to extend until you found permanent replacements and the game plan is for your August and their August meeting you will have a ... It's not really a job description because both parties aren't even sure that they're looking for a contractor or an employee. A marketing device of some sort that defines ... That's targeted.

Their meeting's a week before yours so they'll get it on their August agenda and you'll do it on yours and hash that out. The plan is to move it further in the September meeting to be basically into the market by October [inaudible 00:08:10] get somebody in place before the end of December. It may be that you each go on your own paths, there's no guarantee but I think the consensus is that it helps both districts to market simultaneously and offer as much as 2 districts worth of business for employment rather than one. Yes, we have started working on a draft of a job description, for the position. We will meet that deadline so you'll have a draft for your meeting in August.

Fran Parks: Okay, great. We discussed the relative benefits and one that Mike left out was that we can share the advertising costs for the position, which will be very helpful.

Mike: I do have a couple of other things that I haven't recorded anything on and I just wanted to let you know that there's a new gentlemen who was elected to the fire board, he has asked us not to pay him. He's foregoing any salary of any amount.

Laurie H.: I was told when he passed on the salary, the public employee had to take a salary.

Fran Parks: Can we pay him a dollar?

Mike: He won't accept anything.

Fran Parks: Okay.

Mike: We tried to enroll him into the payroll program and get his social security number and so forth, and his tax forms, and he just doesn't want to be paid. I know it's been done by counselor Crocker-

Laurie H.: Okay, okay.

Mike: -The town side. In some cases I've had to not pay elected officials because they have, it's a town job and an elected job-

Laurie H.: Yes I heard that.

Mike:] Conflict of interest prohibits that. I don't think if I've seen that many examples of people not getting paid. I don't think .

Male: This was for what responsibility again?

Mike: He's a fire commissioner, the elected fire commissioner that the district elected in May has basically dis-enrolled from the payroll system, he's not going to accept any remuneration. I know you met last week, I'm sorry, I was off Cape the day of the USDA meeting, but it continues-

Laurie H.: You didn't miss anything.

Mike: -Well I forced it to where it got to, but there's more forms have come in. I'm working on some more forms this week. We are setting up the wire instructions for the bank this week so that's progressing very well. The tank has, if you haven't noticed, stopped. We've done all of the insurance renewals and have completed a pretty good, comprehensive review of all the buildings. This building is now covered by the rest of it, the former carrier. We've confirmed all the contents and values for the properties. We picked up some duplication in some of the water properties. We've got all the vehicles properly scheduled, the new fire truck has been delivered.

Fran Parks: Oh they've got it?

Mike: Yes. It's registered and-

Mike: The district appropriated 25,000 to repair the other truck so that's gone off to be repaired. The old truck being gone we still only have the 2 so there's no trade in-

Fran Parks: Right, correct.

Mike: We've added the 3rd truck to the insurance schedule, which will drive up the cost of the bill out of the 3, but the tank was supposed to come on ... The schedule we had originally seen from the contract was that we were going to put that insurance on the new tank 1 August and now they're saying maybe January. We're saving the cost of the coverage of the tank.

Fran Parks: Yeah.

Mike: We're still insuring the other one, but it needs to come down, so that'll come off the schedule at some point in the next year. May not be until almost year end, and the new tank won't come on until we can be sure it is working. Insurance is in really good shape. We're on budget and we also met with the medical coverage and the accident, we've made some changes there to stay within budget. I think insurance is in really good shape, better than it's ever been before.

Fran Parks: Great.

Mike: I had sent you an email about the FA, financial advisor, that the Cape Cod 5 pulled the plug on that side of the business that they've been doing for years. First Southwest has agreed to take the district. It's a perfect fit for us. Most of the cape communities are going with First Southwest, so we shouldn't miss a beat. We'll arrange to transfer the files from Cape Cod 5 to First Southwest and their first real task will be to get the disclosure documents filed with the FCC on a timely basis come post-audit.

Fran Parks: You did mention about going to Southwest that we would be probably incurring a charge of 5-7000 a year?

Mike: There'll be some cost that you never had to pay because of the relationship with the bank. I've sent them up some of our background and our anticipated needs. I also just completed the Steven employers review of the districts bond rating and that was held at the Double A Plus so we're still pretty nicely thought of by the financial community. We will incur something and once we have a better sense of what that's going to be and what it is, we'll see if we can't afford to finance it within our own operating budget. If we do need a reserve fund transfer, we'll queue you up for that.

Fran Parks: Okay.

Mike: The USDA, the First Southwest, the insurance, the tank and the salary, those are the things that I wanted to record on here.

Stan G.: I have some questions. With respect to the insurance the truck that's being taken offline to be refurbished, do we need to have total insurance on that, because it's not going to be good.

Mike: It's not that much, you'd have to cancel the registration, so it'll cost us more in registration fees than we're ever going to save in insurance. You can't cancel your insurance on a vehicle unless you turn in your plates.

Stan G.: Right, okay.

Mike: Okay, the truck's in Middleborough I think, we've got it up there, we could take the plates off, turn them in and then re-register it to drive it home. I think we're okay, it won't kill us. We're budgeting for it.

Stan G.: Yes. On the USDA loan, I'm sure you're aware that we've got a \$500,000 grant instead of a \$200,000 grant?

Mike: I very much know that. I've been working on that. I had a lot to do with that. There was a little bit of my efforts in that whole process, yes, and it's ... The engineer that put together the forms kind of miscalculated so I've got a \$25,000 less than we needed. We will basically use the cash server

Stan G.: No, no, no, no, I'm for pay-

Mike: That is what we would think if you were thinking in terms of the corporate side.

Stan G.: Yes, you're paying off of money, but with the fixed payments, the payments, at least the initial payments, are significantly more than the payment where you gradually pay-

Mike: This principle gives you a ... Quickly pay down the higher amount, it goes down every year.

Stan G.: Absolutely, so the first several years we have a higher nut to crack, can we do that?

Mike: Which will be substantial. Yes. The other approach, so if we do fixed payment [inaudible 00:18:20].

Stan G.: Yep.

Mike: Which [inaudible 00:18:21], make that decision in the next few days and [inaudible 00:18:28].

Stan G.: Yeah. One other-

Mike: The one thing that [inaudible 00:18:37], we want you to pay it off as quickly as you can because [inaudible 00:18:46].

Stan G.: The things we do normally, yes.

Mike: Yes, the things we face normally, but [inaudible 00:18:56]. I think we'll go [inaudible 00:18:59].

Stan G.: As long as Fran doesn't harass me we'll be all right.

Mike: [inaudible 00:19:05].

Stan G.: Another question, it's sort of a statement, on the S&P Double A Plus, did we have a rating? Any kind of a done rating in the past.

Mike: Yes 2 years ago.

Laurie H.: Oh an awesome rating, yes.

Stan G.: Yes.

Mike: So you have to maintain your rating. We're small enough that they would do it every 2 years, because they're only rating outstanding debt,], based on what we look so they thought we were going down it would look like we were higher risk

Stan G.: Yes.

Mike: The last time we did it was 2 years ago.

Stan G.: What was it then?

Mike: AA.

Stan G.: Before that? 4 years?

Mike: I don't know.

Stan G.: Okay.

Mike: I may have been involved in. They may have never done a number before because , so this may only be the 2nd time around.

Laurie H.: I can tell you that we have had a rating before because at one point the treasurer resigned and I was the clerk and the Prudential committee at the time wanted to see one person do both jobs. Like an idiot I said I'd do it. I was way in over my head and one of the things I had to do was a bond issue and that's when I put a bank out of business. If you listen to the young lady that called me, after I selected a bank that wasn't hers and we did have a Standard and Poor's rating at that time and I don't remember if it was Double A or what, but it was A's.

Mike: I don't think it was very high.

Laurie H.: No.

Stan G.: What's the highest? Triple A?

Fran Parks: Triple A.

Laurie H.: Triple A, yes.

Stan G.: Okay, so we're just one notch below. Yeah, Triple A Plus.

Mike: Westfall. They will charge us to help us . I can take care of a lot of stuff

Stan G.: Should we consider putting a brief couple of lines in the Cotuit Currents with the fact that S&P has rated us Double A Plus?

Laurie: If you want to blow our horn, I don't see anything wrong with it.

Mike: you have to pony up \$500,000 for [inaudible 00:21:58]. No interest either,
Stan G.: So while you're at the typewriter Fran, it's Double A Plus, plus the fact that we've gotten more, got 500,000 on the grant rather than 200K.

Mike: The most important this this loan alone is not publicly traded, there is no disclosure, there is not cost, there is no anything. It's done.

Stan G.: Yes.

Mike: That's what is the driver .

Stan G.: Every year, I know.

Mike: So these projects to be able to meet the challenges particularly brought the bank. They just don't want to handle these types of loans.

Stan G.: Yes.

Mike: So in this package. You're not only saving fees , but you're also issuing federal tax free.

Stan G.: Good thank you.

Fran Parks: I wanted to let you know, one of the holdups is the painting of the tank because of the humidity.

Mike: Yes, but it's keeping us from , which is keeping us from moving forward with the loan.

Fran Parks: Okay. Yes. Freedom Hall, use of the parking lot. The letter that you composed to the LaPoints I had Mr. Boudreau go over and he complimented you on it. That's gone off.

Laurie H.: I've known Mark a long time.

Fran Parks: That's gone off and I haven't heard from them.

Laurie H.: Okay.

Fran Parks: Also there have been several landscape trucks parked in the lot when I've come in. I know we were talking about a sign, but I honestly don't think it would be of much use.

Laurie H.: Probably not, people don't read signs very often.

Fran Parks: Yes.

Laurie H.: Even when they're lost and trying to find a route sign.

Fran Parks: Yes. I think we'll just have to, I'll just keep on notifying people who are parking here.

Laurie H.: Yes if we see a commercial vehicle parked there and can get the number of it.

Fran Parks: We can contact them.

Laurie H.: I will send you an email.

Stan G.: If we don't put up a sign and there's an accident, then we're responsible for it. If we put up a sign and they ignore it anyway, then they're responsible for it.

Mike: But the insurance company is going to decide with the liability They're on your property, public property,

Fran Parks: Yes, right.

Fran Parks: Yes. The other thing under the parking lot I wanted to have people think about is a bike rack for ... I don't know if the yacht club has been using the hall this summer?

Laurie H.: They have not used it yet this summer, they usually do use it, call me and see if they can use it, but if it's a rainy day, because they do have a meeting every morning, but we haven't had rain. They do have it booked for some date the end of August for their annual dance.

Fran Parks: Right.

Laurie H.: They're again, Tom Burgess and his wife usually host the dance, but if it's a miserable night they want to have it here.

Fran Parks: That was it. I'm getting a price on adding ... The dimmer for these lights is in the balcony, which is inconvenient and if somebody's using this building and they don't have a key, they can't get to it. I'm getting a price for putting the dimmer down here and that would save anybody from going up there. High Street.

Laurie H.: What about you had doors as well? We going to a-

Fran Parks: Oh doors, yes.

Laurie H.: -Cash bar.

Fran Parks: Sorry, yes, doors. Obviously the person, Mr. St. Peter, is gone from the ... Left the Hall. Haven't heard from him and ...

Laurie H.: I'll call him.

Fran Parks: No that's okay.

Laurie H.: I know him.

Fran Parks: No, you don't need to.

Laurie H.: Okay.

Fran Parks: I was talking to our treasurer about it and he said that we can have ... One of the problems with getting this done is that the person doing it has to buy all the supplies. It's hard for a single contractor to be able to afford \$5/6/7000 worth of supplies so Mr. Daily told me that we could set it up so that the district bought the supplies that were required for the job and then we could have someone do the job. I'm getting a list of the needed supplies and where the best place would be for us to set up an account.

Laurie H.: It is the strangest thing to me, but everybody that uses this Hall opens this exterior door out here. It doesn't go anywhere, they don't even go out there to smoke, there's no cigarettes.

Fran Parks: Yes, no cigarette butts.

Laurie H.: They go out there and they unlock the door and never lock it up again.

Fran Parks: They never close it.

Laurie H.: Yes, sometimes it's left wide open.

Fran Parks: Wide open. I'm also looking into possibly replacing these 300 watt bulbs that we have up here with LED's, see if that's-

Stan G.: Yes. Do they make 300 watt LED's?

Fran Parks: I'm checking that, I have somebody checking that for me.

Stan G.: Yes, because I ... Well I don't know. If they do, go for it because they use about between 5 and 10% of the power that these hogs do.

Fran Parks: Yes, right, that's ... Okay. High Street. Last, I don't even remember what day it was, Friday I think. I was at the fire station, I can't see very well but I can hear extremely well and I walked into the fire station and I thought I heard some of the gravel in the

parking lot of 56 High Street being moved around. I'd seen a truck parked there, I didn't know whose it was and I asked the fire station, people in the fire station, if they knew who the truck belonged to and they said no. I walked over there and there was a gentlemen with a shovel and a wheelbarrow-

Stan G.: Taking the gravel?

Fran Parks: -Taking the gravel. He was taking the gravel to the yellow house next door. The old Nickerson House for ... I told him, "You can't take the gravel. This is owned by the fire department," blah, blah, blah, blah. That seems to have been settled and supposedly the gravel's been returned. Prior to that, just after the week of the 4th of July I was over there and a car pulled in and opened up the back hatch and they started unloading Stop & Shop, literally, and walking through the parking lot and going to the yellow house. Apparently they've been telling people, they're renting their house, that they can use our parking lot for their renters. Obviously we're not insured for that so ...

Laurie H.: There are nice people that live in that house. That own the house.

Fran Parks: I want to put a chain across there and I think they need to remove their boat.

Laurie H.: I can take care of that. .

Stan G.: Who, the fire?

Fran Parks: They also, Mrs. Hadley very graciously allowed the people ... What was their name?

Laurie H.: McDonald.

Fran Parks: McDonald.

Laurie H.: Bob and Sharon.

Fran Parks: Bob and Sharon, to put their boat in our yard. That obviously spilled over into-

Stan G.: Parking and gravel.

Fran Parks: Parking and gravel and various other things.

Stan G.: Maybe we just ought to let them use it through the season, since you gave them the okay? I'm just thinking it might cause them a hardship and then tell them, hey, next year that's not possible. It's just an idea.

Fran Parks: Yes, well, we can do that but I still want to put a chain up to keep other people out. I'll look into ...

Laurie H.: We're working on it.

Fran Parks: I'll look into the cost of the chains.

Laurie H.: They can always put it in our backyard, we don't have any boats in the yard at the moment. We usually have 3 or 4 there every winter.

Fran Parks: The next is the office trailer. Stan, I would like to know if you would like to take on the job of getting information about office trailers and what we need to do with the town to put one there?

Stan G.: I called Deborah, what's her name? I still have it on my computer, and she said, "The office trailer is not the issue", she says, "You have to get a building permit to do what you're going to do there. If you want to put an office trailer there." Okay. That's the key. Then we were talking about the next item on ... The structural evaluation. It seems to me, I think we agreed in the spring that we need to do the structural evaluations first to find out what do we need to do to the building, we may not need to put office trailers there.

Fran Parks: Okay. That's fine. I have Tim, what's Tim, architect?

Stan G.: Luff?

Fran Parks: Yes, Tim Luff, gave me the name of Kevin McKenzie, who is a structural engineer. I've been in contact with him prior to the annual meeting and he's in Brewster and he can do a structural evaluation of the 56 High Street and the cost would be \$2500.

Mike: [inaudible 00:33:50].

Fran Parks: Right. If somebody would like to make a motion to engage Mr. McKenzie?

Laurie H.: I move we engage Mr. McKenzie, Kevin McKenzie of Brewster to perform a structural evaluation of 56 High Street for the sum of \$2500.

Fran Parks: Is there a 2nd?

Stan G.: 2nd.

Fran Parks: All those in favor?

Stan G.: Aye.

Fran Parks: Aye.

Laurie H.: Aye.

Fran Parks: Okay. That takes care of High Street.

Stan G.: The office trailer is kind of mute until we find out we need to do with the structure.

Fran Parks: Okay. Get that started tomorrow. The Cape-

Mike: Can I help?

Fran Parks: Yes, the Cape Light Compact?

Mike: Yes.

Fran Parks: Yes, you can help.

Mike: It's a Seimans contract, it's a maintenance contract for the lights .

Fran Parks: Right.

Mike: Optin on contract to extend the contract for 2 years

Fran Parks: Yes, right.

Mike: There is a new point person for the program.

Fran Parks: Yes, I've contacted her and told her he's no longer a member of the board.

Laurie H.: Sieman's has certainly been around for a long time.

Fran Parks: Yes.

Fran Parks: Right, yes, because she's 2 months behind the ball as it is now.

Laurie H.: Well then, I make a motion that we instruct Cape Light Compact that we want to continue our association with Seiman's and extend the contract.

Stan G.: I would 2nd that.

Fran Parks: All those in favor?

Stan G.: Aye.

Fran Parks: Aye.

Laurie H.: Aye.

Fran Parks: I'll let her know, yes. Our final item is an open meeting law complaint filed by Ms. Kates on, was initiated June 28th. I have yet to receive a copy of the complaint, did you bring it with you?

Amy Kates: I didn't

Fran Parks: No, no, okay.

Laurie H.: If you're sending them through the website, that's not going to work.

Amy Kayes: Yes I didn't realize that because-

Stan G.: Neither did we.

Amy Kates: I will get you the copies of that to the fire station.

Fran Parks: You can just leave it at the station if you want.

Amy Kates: I can do that.

Fran Parks: Thank you.

Stan G.: Do you have a soft copy?

Amy Kates: Do I have what?

Stan G.: Do you have it on the computer?

Amy Kates : I do.

Stan G.: Can you email it to me? Is that okay?

Amy Kates: Personal addresses, would that be preferable for you folks?

Fran Parks: I'd prefer not to have my personal address used.

Amy Kates: Pardon me?

Fran Parks: I would prefer not to have my personal address used.

Amy Kates: Okay. Hard copies will be left for you.

Fran Parks: Okay. I had a call from the attorney general's office on Friday informing me of this complaint and we hadn't responded. I had never gotten anything in my email. I've been in contact with the folks at the county, the IT department, and they ... There's been a problem with the switch over, it's on the email server for the email accounts is Go Daddy. They're working on that right now to fix that.

Stan G.: Are we going to have to log onto the county server to get the mail or is it automatically going to be forwarded to us somehow?

Fran Parks: That's what was happening with Go Daddy and they seem to think that's where the problem is. I thought that when we signed with the county that they would be hosting the email also, but apparently between Patricia and the folks at the county had made the decision to leave it intact with Go Daddy until the 31st of December and then transfer it over. It never got transferred over. Rick Pisano also had some problems with the email. Along with that, I've a couple other things I want to say about the open meeting law complaints. One, I'm not longer going to be responding to these complaints. I want Mr. Boudreau to do it. It's extremely time-consuming, can be frustrating at times to deal with those people in Boston and I don't want to do it anymore.

I did it because it saved the district money, rather than using the services of Mr. Boudreaux, which is probably now going to be now costing \$800 to \$1000 for his services if any more complaints come in, but I don't want to do it anymore. When Rick Barry went to renew his law license, he had to put down the open meeting law complaints filed against him. I have a Massachusetts drug license, I also have a DEA license and not to mention my physician assistant license in the state of Massachusetts and I understand that these are civil complaints and would be a civil fine, but I'm just no longer interested in putting those at risk for any problems. I'd also like that any future open meeting law complaints submitted by anyone come by snail mail. Not email, but be mailed through the post office. I'd like to have that information put on the website so that people will know we need to have it mailed.

Laurie H.: Sounds like a good idea to me. I have a comment I'd like to make too when you're finished Fran.

Fran Parks: Okay. It would prevent this problem from occurring again in the future. That's all I have to say. Ms. Hadley?

Laurie H.: A lot of these open meeting law complaints have alleged that we discuss things outside meetings, I don't need anybody to tell me how to think on any subject or how to vote on any subject. If I happen to frequently think along the same lines as another member of the committee, that's not an open meeting law violation. If you don't believe that I mean what I say about nobody's going to change my mind, I'll change it if I feel it's necessary, ask my husband.

Fran Parks: Stan, any comments?

Stan G.: Yes. Since you brought it up, in the open meeting law complaints, there's been a lot of assumptions not backed by facts. I can state also that I do not communicate with these people except for administration things, like first I said I was going to be on vacation today, I wouldn't be here, then I said, "Well I'm going to change it," because I wanted to be here. We just don't communicate outside of this Hall.

Laurie H.: I don't even see you in the library anymore to have the opportunity.

Stan G.: 7 years was enough.

Fran Parks: Is your wife mad at us now that you changed your plans?

Stan G.: No. It worked.

Laurie H.: I'll bet. I'll bet.

Stan G.: It was actually surprisingly easy.

Fran Parks: Okay. Last item on the agenda is the minutes of the 27th of June and also I finally got around to doing the minutes of the 29th of April, which I believe I sent copies to both of you of those?

Laurie H.: Yeah, like I say, I have got everything in a folder and I didn't have time because I was tied up on a lot of other things today.

Fran Parks: Can I have a motion? Did you get to read those?

Stan G.: I did, but I need to abstain because I wasn't here, so I can't-

Fran Parks: You were here for the 29th. April 29th meeting.

Stan G.: Oh April 29th, yes. Okay. .

Fran Parks: Okay.

Stan G.: I make a motion that we accept the minutes from the April 29th meeting.

Laurie H.: I second the motion.

Fran Parks: All those in favor?

Stan G.: Aye.

Fran Parks: Aye.

Laurie H.: Aye, and I make a motion that we accept the minutes of the 27 June, 2016 meeting.

Fran Parks: I second that.

Laurie H.: Aye.

Fran Parks: Aye.

Stan G.: I'll have to abstain because I wasn't here so I can't-

Fran Parks: So moved.

Stan G.: -Verify it.

Laurie H.: I move we adjourn.

Fran Parks: Oh can I just say-?

Laurie H.: Okay.

Fran Parks: If anybody sees a whole lot of cars in the parking lot tonight, the Sullivan's, who live at 990, are hosting a wedding party. Pre-night before the wedding.

Laurie H.: I did put parking lot in use on the calendar.

Fran Parks: Okay, so they're going to be using the parking lot for that from 6 to 10 or something. Now I'll accept a motion to adjourn.

Laurie H.: Okay. So moved.

Stan G.: 2nd.

Fran Parks: Done. We are adjourned.