

Prudential Committee
Freedom Hall
Minutes
October 22, 2018
5:00 p.m.

Call to order

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

Pledge of Allegiance

Public Comment: None

Treasurer's Report: Mr. Pirrone reported the District is on budget or slightly below budget through September 2018. Mr. Pirrone attended a meeting regarding the new contract being sought by Seimen's for the maintenance of the street lights. Seimens would like to like move to a time and materials contract which would likely result in an increase of approximately 10.6%. Mr. Genao expressed concerns regarding the response time to address outages under the current contract and a desire to see required response tied to any new contract. Ms. Mycock-Kelly inquired as to whether or not there are any other servicing contractors available. Mr. Genao indicated that Hyannis uses a different contractor. Mr. Pirrone will report back to the Committee as information is available.

Mr. Pirrone reported that there has been no word on the District's petition to release a portion of the overlay fund. Ed O'Neill of the Assessors' office is awaiting a legal determination before moving forward.

Mr. Pirrone reported that the tax recap meeting is scheduled for Monday November 26th. There is a questions as to whether the meeting is at 4:00 PM or 5:00 PM. Mr. Pirrone will confirm.

Space Needs Assessment Study: Ms. Mycock-Kelly reported Kathryn Giardi of Brown Lindquist Fenuccio & Raber has contacted the District to schedule onsite visits with the Fire Chief and Treasures office. Ms. Giardi will contact Chief and Mr. Pirrone directly to schedule said visits.

Freedom Hall Floor: Ms. Mycock-Kelly inquired if Mr. Genao has had the opportunity to inquire about experts in antique floor restoration. Mr. Genao expressed concern that the cost of hand finishing the very warn areas of the floor would be cost prohibitive. The Committee discussed the prior estimate of \$40,000.00 to replace the floor and it was decided that give the high estimate Mr. Genao would continue to pursue the possibility of getting an estimate to have only the warn areas hand finished.

Approval of Minutes: Motion made to accept the September 24, 2018 minutes with the only change being to correct the spelling of Attorney Boudreau's name, seconded, all in favor.

Matters not anticipated by the Chairwoman: NA

Motion to Adjourn, so moved.