

**CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT**

**MINUTES OF THE PRUDENTIAL COMMITTEE**

**WEDNESDAY, JUNE 8, 2016**

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**PRESENT:** Carlton B. Crocker, John A. Lacoste, and David V. Lawler, Prudential Committee; Michael Winn, Fire Chief; Craig Crocker, Water Superintendent; Judith Sprague, Clerk/Treasurer; Krystal Abrams, Assistant Clerk/Treasurer.

**Also Present:** Mark McCartin, Dowling and O'Neil Ins. Agcy., Douglas Murphy, Attorney.

The meeting convened at 6:12 p.m.

**Public Comment:** None

**Doug Murphy:** Doug Murphy and the Prudential Committee members discussed the CVEC proposal how the solar process works and if this will be a wise decision in the future. Doug also presented the latest Water Interconnect Contract for Approval.

**Craig Crocker:** Craig discussed the letter that he received from the Town of Barnstable regarding the contamination issue they have with a couple wells. Craig stated he will be discussing it with the Water Commissioners at their meeting later that night. Many questions were asked with concerns to this, Craig confirmed they will be making a contract between COMM and the Town of Barnstable and they will be treated as a customer and will only be a short term thing.

**Mark McCartin:** Mark presented the new insurance policy for FY 2017, he discussed the new premiums on the renewals versus the expiring policies premiums.

**Chief Winn:** Chief Winn stated that the brushbreaker had been sold to a man in Vermont. Chief also stated that the AC is down and should be back up and running within the next week. Also he mentioned that they are in the final stages of the dispatcher interview process. A decision will be made this coming Monday, so the new Dispatcher should be ready to start for July 1<sup>st</sup>.

**Judy Sprague:** Judy stated that she was informed that the Committee has to make a motion to select Carlton as their Chief Procurement officer.

**David Lawler made a motion to select Carlton Crocker as Chief Procurement Officer, John A. Lacoste seconded that motion. It was a unanimous vote.**

Also Judy asked if the Prudential Committee has had a chance to look over the contract for Krystal Abrams the new Assistant Treasurer, they responded they have not. Judy also stated that Bartholomew and Company would

like to come and present to the full board, it was decided the fall would be a better time, specifically the October meeting. Judy also presented that in order for Krystal to be an alternate for Cape Cod Municipal Health Group she has to be appointed at a meeting.

**David Lawler make a motion for Krystal be appointed as an alternate, John A. Lacoste seconded the motion. It was a unanimous vote.**

**Minutes: John A. Lacoste made a motion to accept the minutes of May 11, 2016 as printed. David V. Lawler seconded the motion. It was a unanimous vote.**

**Next Meeting: Wednesday, July 13, 2016 at 6:00 p.m.**

**Public Comment: None.**

**Carlton B. Crocker made a motion to adjourn the meeting at 7:19 p.m. John A. Lacoste seconded the motion. It was a unanimous vote.**

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**Krystal Abrams, Assistant Clerk/Treasurer**