

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

MINUTES OF THE PRUDENTIAL COMMITTEE

WEDNESDAY, SEPTEMBER 13, 2017

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

Also Present: Byron Eldridge, Deputy Chief; Jim Crocker, Resident/Town Councilor

The meeting convened at 6:00 p.m.

Public Comment: None.

Jim Crocker: Jim Crocker presented a streetlight safety concern at the end of Seaview Ave. He distributed a map and pictures showing that the last pole on the street is 210 feet from the end of the landing where people can access the beach which is used heavily during fishing season. As well as its an easement to the beach that is filled with stones and rocks and can be a difficult climb with no light, causing access issues for licensed fisherman which is a safety issue. As well as there has been a number of police calls and activity in this area for a number of years. Jim also stated that he believes he has an agreement in place with Eversource to have the pole set just for the sole purpose to extend the line but they want to make sure that the Prudential Board supports a light being put in.

David. V. Lawler made a motion and approves Councilor Crocker's request to install a light on a pole that will be installed by Eversource at the end of Seaview Avenue, as provided on a plan submitted by Councilor Crocker that is 210 feet from the last pole on the street. John A. Lacoste seconded the motion. The motion passed unanimously.

Chief Winn: Chief Winn informed the members that ladder 307, which left a couple Monday's ago to go to Wisconsin for refurbishment per the article that was approved at this years annual meeting. It's a complete break apart and rebuild and it is expected back around Christmas. Chief Winn also stated that the Fire Commissioners, at the August meeting, agreed to hire a temporary employee, Ryan Scott, and he will be attending the academy this fall. He was our high school intern, went away, got his paramedic and then completed his ride time here so now he will join our ranks. Also due to Lt. Sabatinelli receiving orders for military leave, Pat Hill will be acting lieutenant during Lt. Sabatinelli's absence. Chief Winn stated that they will be having a recognition ceremony sometime in October that he will inform everyone about. Lastly Chief Winn went over our Cook and Company policy for IOD insurance.

Craig Crocker: Craig distributed a water pumpage report, we have pumped about 70 million gallons to Hyannis year to date, about 100 gallons a minute versus 400-500 gallons a minute during the summer months. The pump will be shut down sometime during November for the winter. Craig also informed the members that they will be back on Route 149 tying up that project over the winter.

Judy Sprague: Carlton discussed the tax rate recap error that the Department of Revenue is unable, by law, to go beyond a year to regain the tax shortfall, so we will have to go back to the first route which is a legislative act. Jack Murphy has given a proposal for his services, as well as Judy and he have discussed whether to take on another attorney to work with us. Judy distributed to the other members and discussed the amounts we have received so far in net metering credits from CVEC. Also Carlton discussed Glacial Energy/Agera Energy that we received a summons, hired a litigator, and responded to their questions in the mandated time frame. As of right now at a recommendation from our attorney Doug Murphy we are years out if it goes to court, and to hold off on the discovery part of it. Lastly Judy stated that salaries need to be discussed for Krystal and herself.

John A. Lacoste made a motion to approve the minutes as amended of the August 9, 2017 meeting as printed, Carlton Crocker seconded the motion, the motion passed unanimously.

Next meeting: Wednesday, October 11, 2017 at 6:00 p.m.

Public Comment: None

Carlton discussed Krystal and Judy's salaries with the other Prudential members, for fiscal year 2018, Krystal got approved for \$20.00 per hour and Judy got a \$3,000 salary increase.

Carlton Crocker made a motion to adjourn the meeting at 7:17 p.m. John A. Lacoste seconded the motion. It was a unanimous vote.

Krystal Abrams, Assistant Clerk/Treasurer