

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

MINUTES OF THE PRUDENTIAL COMMITTEE

WEDNESDAY, DECEMBER 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

The meeting convened at 6:02 p.m.

Public Comment: None

Craig Crocker: Craig distributed a copy of the pumpage report, we are below a little from previous years. Craig also stated that there was security equipment installed at the office, garage and a couple tanks as part of the overall security update for the District. He informed the Prudential Committee that they have started meter reading for the next billing in January. Carlton had asked Craig if he has heard anything from Attorney Doug Murphy on the development of a property by the water department's access road. Craig stated that he has not heard anything since Doug Murphy had sent his response. Judy also asked Craig that upon request from the auditor, for him and the Chief to go through their fixed asset and verify the information listed. Judy informed Craig and David due to contract negotiations coming up, that at her last Barnstable Country Retirement Board meeting, they discussed merit raises and that they may not allow them to be pensionable in the future.

Chief Winn: Chief Winn stated he has received noticed that both Local 1 and Local 2346 requested to bargain after the holidays. Chief Winn also wished everyone a Happy Holiday.

Judy Sprague: Judy distributed and discussed a report that displayed the CVEC checks that have been received so far and how they have been divided up by fire, water and streetlights based on the kilowatt usage. Judy also informed David that with contracts in mind, each bargaining unit can accept the high deductible health plans on their own. Judy also discussed the consultant position description drawn up by the auditor; which Judy modified and prioritized what she thought was necessary. She also mentioned how she is going to be looking into new financial software in the near future, the one we are currently using has been having some problems and the customer service is not great. Lastly, Judy informed the Prudential members that she received the lease renewal from Pitney Bowes for our mail machine and it was ok'd to go ahead with the new lease.

John Lacoste made a motion to approve the minutes of the November 8, 2017 meeting as printed, David Lawler seconded the motion, the motion passed unanimously.

Next meeting: January 10, 2018 at 6:00pm.

Public Comment: None

David Lawler made a motion to adjourn the meeting at 6:33 p.m. John A. Lacoste seconded the motion. It was a unanimous vote.

Krystal Abrams, Assistant Clerk/Treasurer