

# CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

## MINUTES OF THE PRUDENTIAL COMMITTEE

WEDNESDAY, OCTOBER 15, 2018

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

### **Also Present**

The meeting convened at 6:30 p.m.

**Public Comment:** None

**Craig Crocker:** Craig distributed a pumpage report; we are way up compared to past Septembers. Craig also stated that Judi Winfield is retiring on November 13<sup>th</sup> 2018 after 36 years and he is collecting resumes to fill the position. Craig stated that he will interview 3 or 4 candidates. Judy also stated that she tried to contact the Assessor to see how we can go about doing water liens, although she has not heard back yet. David Lawler asked where we are with the union vote, Craig stated that they ratified it but they still have that one issue with the cut-off date on the licensing. David Lawler informed everyone on negotiations; they are getting pretty close to coming to an agreement with the firefighters, and in respect to the dispatchers, there was a second favorable meeting and it is anticipated that they should be settled soon as well. Carlton asked Craig if the water was back on at 322 Cammett Road, and Craig responded that it is. Craig also informed everyone that he opened a bid for directional drilling.

**Chief Winn:** Not Present.

**Judy Sprague:** Judy informed Craig that the new 38 month electric contract has been settled and signed by all parties. Carlton stated that Attorney Doug Murphy believes that we have one of the better contracts when dealing with these high powered companies. Judy stated that she has been trying to get ahold of Ed O'Neil, who is the Assessor for the Town of Barnstable to set up our tax classification meeting, which was originally scheduled on November 14<sup>th</sup>. It will have to be moved to a date that works for all parties. In regards to salaries, Judy asked for a 3% increase for both herself and Krystal and carry the same benefits. The Prudential Committee agreed to the 3% raise for Judy and Krystal with retroactive pay to July 1<sup>st</sup>.

**John A. Lacoste made a motion to approve the minutes of the September 17, 2018 meeting as printed, David V. Lawler seconded the motion, the motion passed unanimously.**

Carlton discussed the security update for the stations. He stated that it is settled in regards to what they want to do, it's just how they are going to segment it. Some of the hold-up is on the doors we have in the station that need to be either repaired or totally replaced. The security system was discussed for both the stations and the water department.

**Next meeting: Date will be determined at a later time.**

**Public Comment:** None.

**Carlton B. Crocker made a motion to adjourn the meeting at 7:08 p.m. John A. Lacoste seconded the motion. It was a unanimous vote.**

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**Krystal Abrams, Assistant Clerk/Treasurer**