

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

MINUTES OF THE PRUDENTIAL COMMITTEE

WEDNESDAY, APRIL 10, 2019

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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, Tom Long, Local 2346; Roger Henson, Local 2346

The meeting convened at 6:00 p.m.

Public Comment: None

Chief Winn: Chief Winn presented his final FY20 budget and articles. There was a discussion on Marine Boat 310, the motors have a significant amount of hours so it is time to replace both motors. The requested article amount will cover the replacement of power and an upgrade to the electronics. Since it is a priority that it is in service for the 4th of July, and the upgrades will not be complete prior to July 1, if there is an opportunity to take it out of service during the summer and it can fit into our schedule it will be done then with minimal down time. Chief Winn distributed his annual report for the Annual Warrant Book for the Fire Department, although he is still waiting on the Fire Prevention component, but he will get that to Judy tomorrow. He also discussed the retro pay for the collective bargaining agreement. He stated that he, the Deputy and Judy had a meeting this afternoon, and are in agreement that it is not possible with five pay periods left to fund everything with the total cost of the contract including retro, and increases this fiscal year. It was decided to include an Article for this year's Annual Meeting to fund the bigger component of the contractual obligations, for \$150,000 and encumber the remaining funds to make up the difference to process post July 1. Although we can identify some funds to offset the \$244,000 cost of the contractual obligations that can cover just about a third of it, it is too close to the end of the year to empty out our budget and run the risk prior to July 1. Judy stated she gave everybody a copy of the booklet for review. Chief Winn added that tomorrow they will be making their selection of the vendor for the station security.

Craig Crocker: Craig distributed his FY20 budget, and discussed the few small increases he did have. Craig also stated that he should be done with the RT 149 project with the town replacing water mains by Friday. They will have to come back to do a couple more tie ins, but it will be off the road so it shouldn't have any impact on traffic. Craig also distributed his Articles for FY20. He also talked about the new well and before they start building it and bring it online, they will be conducting a study to see how it will contribute to the water quality issues, for instance, the

iron and manganese that they see in the system. There was a discussion of the testing done to our water.

Judy Sprague: The cover picture on the front of the Annual Warrant book was discussed, it was decided to credit Britt Crosby who took the photo. It will be cited on the inside front cover of the book. As far as the RFP for Logics Solutions, Doug had made some changes that he suggested for the contract. Judy had forwarded that along to Logics which they were going to review with their legal team and get back to us. Judy also stated that they added one small Article to increase Carlton's stipend \$1,000 from \$4,000 to \$5,000 since he is here a lot plus he is the Chief Procurement Officer.

John A. Lacoste made a motion to approve the minutes of the March 13, 2019 meeting as printed, David V. Lawler seconded the motion, the motion passed unanimously.

Next meeting: May 8, 2019 at 6:00pm.

Public Comment: None

David V. Lawler made a motion to adjourn the meeting at 6:40 p.m. John A. Lacoste seconded the motion. It was a unanimous vote.

Krystal Abrams, Assistant Clerk/Treasurer