

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

MINUTES OF THE PRUDENTIAL COMMITTEE

WEDNESDAY, FEBRUARY 12, 2020

Page 1 of 1

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

Also Present: Byron Eldridge, Deputy, Chief

The meeting convened at 6:00 p.m.

Public Comment: None

Chief Winn: See attached Fire Department updates from Chief Winn. Chief Winn also distributed and discussed his FY2021 draft budget and proposed articles, see attached as well.

Craig Crocker: Carlton asked Craig if he knows what Verizon is doing with the telephone poles, there was a brief discussion of the work being done to them throughout Barnstable. Craig distributed and discussed his updated draft FY2021 budget and his proposed articles, see attached.

Judy Sprague: Judy stated that for the third year in a row, there will be no increase in health costs for this fiscal year. Judy discussed Meditrol with Chief Winn, he stated he has not had the chance to talk to Gil from Meditrol but he will see about going to an hourly rate or a per instance rate rather than billed monthly, if it isn't used that often. As for the book cover of the Annual Warrant Book it was decided that we will use a photo of the quilts that were donated by a woman in Centerville with the COMM patch embroidered. Carlton discussed a streetlight request he received from a gentlemen in Marstons Mills wanting the District to buy the private decorative lights and poles in his development and maintain these lights. It was decided the District cannot purchase these poles and lights due to a variety of circumstances including our contracts with Eversource and Siemens, when we purchased the lights and did the overall conversion. It was decided to convert an old sodium light, on pole 103 on Old Stage Road in Marstons Mills as well as two at 1238 Main Street in Osterville, that were never converted to LED during the conversion but are District owned. We will use the arms and lights that are taken down for the project in Marstons Mills by the Town of Barnstable to replace these old sodium lights.

John Lacoste made a motion to approve the minutes of the January 15, 2020 meeting as printed, Carlton Crocker seconded the motion, the motion passed unanimously.

Next meeting: March 11, 2020 at 6:00pm.

Public Comment: None

John Lacoste made a motion to adjourn the meeting at 6:50 p.m. Carlton Crocker seconded the motion. It was a unanimous vote.

Krystal Abrams, Assistant Clerk/Treasurer