

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

MINUTES OF THE PRUDENTIAL COMMITTEE

MONDAY, SEPTEMBER 9, 2020

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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

The meeting convened at 6:00 p.m.

Public Comment: None

Streetlights: John Lacoste evaluated both streetlight requests that came to his attention, one on Brezner Lane in Centerville and one on Hathaway Road in Osterville. Brezner Lane was looking for a shield to be installed on a pre-existing streetlight on the road behind their home that shines directly into their bedroom. He believes it would be reasonable to install a shield. John also stated he evaluated the request on Hathaway Road to install a new light on a pre-existing pole several different times. He mentioned it is just a dark street; there are streetlights on the road further down from the house in question, and the times he went by there was absolutely no traffic. After a brief discussion, it was decided to continue this for another month, as David Lawler wants to look into it before a decision is made.

Chief Winn: Not Present.

Craig Crocker: Craig distributed his pumpage report, he stated that we are up from last August. CVEC Energy credits and funds received were discussed. Carlton asked Craig if he was finished with the Bay Lane project, and Craig stated that they are finished with the installation, and they are at the sampling and disinfection phase to try to get samples to pass that new pipe. There was also a brief discussion of the Vineyard Wind Project. Craig informed the Prudential Committee that the Board of Water Commissioners decided not to do water shut offs this year. They will just be a little more aggressive with the mailing to those who are already a year behind.

Judy Sprague: Judy distributed an Appropriations and Expenditures report for the first two months of the fiscal year. Judy also informed the Prudential Committee that so far we have received 64 applications for the Assistant Treasurer position. The motions made in FY2020 were reviewed.

John Lacoste approved the motions for FY2020 as written. David Lawler seconded the motion, the motion passed unanimously.

Judy also stated that Bartholomew is planning on coming to the next meeting for our annual review. She informed the board that she received a copy of a notice from the Attorney General in regards to the open meeting law complaint stating that they will review it and if their determination finds a violation they may order any of the remedies provided by the law.

John A. Lacoste made a motion to approve the minutes of the August 12, 2020 meeting as printed, David V. Lawler seconded the motion, the motion passed unanimously.

Next meeting: Monday, October 21, 2020 at 6:00 p.m.

Public Comment: None

David V. Lawler made a motion to adjourn the meeting at 6:23 p.m. John A. Lacoste seconded the motion. It was a unanimous vote.

Krystal Abrams, Assistant Clerk/Treasurer