

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

MINUTES OF THE PRUDENTIAL COMMITTEE

WEDNESDAY, July 9, 2025

PRESENT: Carlton B. Crocker, David Lawler, John Lacoste Prudential Committee; Molly Stevens, Clerk/Treasurer; Cristin Van Buren, Assistant Clerk/Treasurer; Craig Crocker Water Superintendent

Not Present: Patrick Hill, Fire Chief; Michael Rogers, Deputy Fire Chief

Public Attendance: Sean Greene

The meeting convened at 6:00 PM.

Public Comment: None.

David Lawler made a motion to approve the minutes of the June 11, 2025 meeting as written. John Lacoste seconded the motion, the motion passed unanimously.

Molly Stevens: Molly included a list of accounts for appropriation transfers for approval by the Prudential Committee with the meeting agenda which were reviewed by the Committee.

David Lawler made a motion to move the proposed budget transfers for fiscal year 2025 as submitted, comprised of 29 separate transfers totaling \$651,629.73, as approved by the Prudential Committee. John Lacoste seconded the motion. The motion passed unanimously.

Molly will make those transfers and have the expenditure statements available for the next meeting. She and Cristin are both looking to attend classes in August, if agreeable, with Flo covering for two full days and possibly a morning. Due to the timing of the classes, the August meeting will need to be moved or cancelled.

There was a discussion about Attorney Murphy's bill for researching the underground storage tank project. It was decided that tank expenses are to be shared throughout the district.

David Lawler made a motion that the appropriate funds be transferred from whatever account is deemed necessary to cover budgetary shortfalls in legal fees, including but not limited to those incurred by the water and fire departments, to be made at Molly's discretion with the approval of Chairman Crocker. John Lacoste seconded the motion. The motion passed unanimously.

Molly shared a brief update from Chief Hill in his absence. He is expecting to have pricing ready to be reviewed by the Prudential Committee for the underground storage tank project at the next meeting. The ambulances that were expected in July have been pushed back to September.

Craig Crocker: Craig distributed a copy of the most recent pumpage report. The weather pattern has been very similar to that of previous years.

Craig does not have anything to report on the town's ongoing sewer project.

There was a brief discussion about using a direct electrical supplier versus the broker we have been using for the last several years. Craig shared a proposed contract he received from Interstate Gas Supply. The current contract runs through December of this year.

Next Meeting: September 10, 2025 6:00 PM

Public Comment: None

Carlton Crocker made a motion to adjourn the meeting at 6:19 PM.


Cristin Van Buren, Assistant Clerk/Treasurer