

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

MINUTES OF THE PRUDENTIAL COMMITTEE

WEDNESDAY, JULY 13, 2022

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PRESENT: Carlton B. Crocker, John Lacoste, David V. Lawler, Prudential Committee; Krystal Abrams, Clerk/Treasurer; Alexandra Jackson, Assistant Clerk/Treasurer; Michael Winn, Chief; Byron Eldridge, Deputy, Douglas Murphy; Attorney.

The meeting convened at 1:00 p.m.

Public Comment: None

Craig Crocker: Craig opened the meeting by distributing a monthly pumpage report. There was a brief discussion regarding pumpage by month over the past two years. Craig updated the Committee on current projects ongoing in the Water Dept. Craig stated they are gathering data together and working with a consultant for the water rate study. The sewerage project has been shut down for July and August and they will pick back up after Labor Day. The CR for Wakeby Road, was signed and notarized.

Chief Winn: Chief Winn gave a department update. Two new hires started last week, Brianna Griffin, paramedic, joins us from Brewster Fire Department, and Paul Sparrow, firefighter, joins us from the Yarmouth Fire Department. There was a discussion regarding the boat and the protocol in place if Nantucket or Marthas Vineyard needed mutual aid from COMM. Fire Prevention Officer, Michael Grossman, will be retiring at the end of August. Shawn Lehane has come up from the first floor to replace Mike.

Krystal Abrams: Krystal distributed the Johnson & Johnson settlement. The settlement states that we may not qualify because the District does not have the size population to qualify. The Board has asked Krystal to follow up and find out where the information of our population came from and how they concluded COMM would not qualify. Krystal will follow up. Krystal also distributed the privacy liability quote from Mark McCartin, Dowling and O’Niel. The policy is for additional cyber security. Our current policy with VFIS does not cover to the extent that Mark feels we need.

David Lawler made a motion to accept the cyber security policy, via email from Mark McCartin, on Wednesday 29, 2022. John lacoste seconded the motion. The motion passed unanimously.

Krystal distributed the new streetlight contract with new vendor, Pine Ridge. There was a lengthy discussion regarding the contract, and materials covered.

John A. Lacoste made a motion to approve the minutes of the June 15, 2022, meeting as printed, Carlton Crocker seconded the motion, the motion passed unanimously.

Next month's meeting: August 10, 2022

Public Comment: None

Carlton Crocker made a motion to adjourn the meeting at 6:45pm. John A. Lacoste seconded the motion. It was a unanimous vote.

Alexandra Jackson, Assistant Clerk/Treasurer