

**CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT**

**MINUTES OF THE PRUDENTIAL COMMITTEE**

**MONDAY, AUGUST 15 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; Mark McCallister, Edward Riley, Douglas Brown; Fire Commissioners, Michael Winn, Chief; Byron Eldridge, Deputy, Natalia Celeste, Executive Assistant

**Also present:** Mark Ellis, Matthew Levesque, Town of Barnstable; Mike Rogers, Adam Travers, Matthew Dillon, Jason Travis, Charles Riley, Jack McGonigle, Ryan Scott, Local 2346.

The meeting convened at 5:05 p.m.

**Public Comment:** Mark Ellis, Barnstable Town Manager and Matthew Levesque, Barnstable Town Council President, opened the meeting and discussed the Vineyard Wind Project. There was an extensive discussion amongst all attendees of the meeting.

**Carlton Crocker made a motion to move into executive session at 6:07pm to discuss strategy with respect to collective bargaining agreement. David Lawler seconded the motion. The motion passed unanimously.**

The purpose of this executive session is to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

**Mike Winn made a motion to end the executive session at 6:22pm and return to regularly scheduled Fire Commissioner meeting.**

**David Lawler made a motion to leave the executive session at 6:22pm. The Prudential Committee will not reconvene and will not return for the regularly scheduled Fire Commissioner meeting. Carlton Crocker seconded the motion. The motion passed unanimously.**

  
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**Carlton Crocker, Prudential Chairman**