

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

MINUTES OF THE PRUDENTIAL COMMITTEE

FRIDAY, NOVEMBER 12, 2021

Page 1 of 1

The meeting convened at 1:06 p.m.

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

Also Present: Byron Eldridge, Deputy Chief; Mike Aries, Resident.

Public Comment: None

Craig Crocker: Craig distributed the latest pumpage report. There was a brief discussion regarding last year's pumpage in comparison to this year's pumpage. Craig stated the Vineyard Wind project will be starting the first week in December 2021. They will be starting with the water lines. Craig stated that the Patty's Pond foundation is in and moving along. Craig briefly discussed his operations throughout the storm the previous week and stated he had no real issues. Craig stated that at their next couple of Water Commissioner Meetings they will be having a consultant come in, via ZOOM, and talk to them about what a water rate study would look like. They have not selected a company yet. Carlton would like to arrange a meeting with Craig and Districts Attorney, Doug Murphy regarding the CR with the Town of Sandwich and the Barnstable Land Trust.

David Lawler made a motion that we support a residential factor of 1 and that we do not adopt any residential exemptions or any commercial exemptions for the upcoming fiscal period. Carlton Crocker seconded the motion. The motion passed unanimously.

Chief Winn: Chief Winn distributed the Fire Department updates. There was a brief discussion regarding the operations throughout the storm the previous week. Chief Winn announced, Lieutenant Bengston has retired. Dispatcher, Laurie Motte has retired. New hires, Seth Karter and Ryan DiPilato have completed their training. In November the Barnstable DPW and Hyannis Fire will be doing a Trench Rescue class for all of the upcoming trench work that will be going on through the project with Vineyard Wind.

Krystal Abrams: Krystal stated that she sent \$300,000.00 to our OPEB account. She will be sending increments throughout the Fiscal Year. Krystal also distributed the Appropriations and Expenditure reports as of October 31, 2021. Krystal mentioned she has not received any funds,

which are on a bond, for this Fiscal Year for Water Department projects or the ambulance for the Fire Department.

David Lawler made a motion to approve the minutes of the September 8, 2021, meeting minutes as printed, Carlton Crocker seconded the motion, the motion passed unanimously.

David Lawler made a motion to approve October 1, 2021 meeting minutes as printed, Carlton Crocker seconded the motion, the motion passed unanimously.

Next meeting: December 8, 2021 at 6:00pm.

Public Comment: None

Carlton Crocker made a motion to adjourn the meeting at 1:37 p.m. David Lawler seconded the motion. It was a unanimous vote.

Alexandra Jackson, Assistant Clerk/Treasurer