

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

MINUTES OF THE PRUDENTIAL COMMITTEE

WEDNESDAY, March 24, 2021

Page 1 of 1

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

Also Present: Byron Eldridge, Deputy; Douglas Murphy, Attorney

Public Comment: Dan Field

The meeting convened at 6:00pm.

Douglas Murphy: Attorney Douglas Murphy presented the latest update on the Vineyard Wind project. There was a discussion amongst the Prudential Committee.

Chief Winn: Chief Winn shared his final updates to Fire Departments FY 2022 budget and Articles. Chief Winn discussed line items and where his budget has increased and decreased.

Craig Crocker: Craig Crocker shared his most recent update to the draft for the Water Departments FY 2022 budget. Craig explained the updates to the Water Articles for FY 2022 and where he had increases and decreases in his budget. Craig stated he might have some changes to his budget after the next Water Commissioner's meeting.

Krystal Abrams: Krystal shared the final draft of the FY 2022 Prudential Operation Budget, as well as the final draft to the Information System Budget. Krystal stated that the Prudential Department has been working diligently and eager for a smooth transition into the new payroll system, Logics, which will be launched next payroll cycle, April 9, 2021. Krystal notified everyone that changes to the budgets will need to be completed by April 9, 2021 for the Annual Warrant book.

Next meeting: April 14, 2021 at 6:00pm.

Public Comment: None

David V. Lawler made a motion to adjourn the meeting at 6:53 p.m. John A. Lacoste seconded the motion. It was a unanimous vote.

Alexandra Jackson, Assistant Clerk/Treasurer