

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

MINUTES OF THE PRUDENTIAL COMMITTEE

MONDAY, SEPTEMBER 8, 2021

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

Other: Byron Eldridge, Deputy; Chuck Patterson, Kathleen Glowacki, Bartholomew Co.; Michael Aries, public; Mark Robinson Town of Barnstable Consultant; Lindsey Counsell, Town of Barnstable Conservation Restriction;

The meeting convened at 6:05 p.m.

Public Comment: None

Bartholomew Company: Kathleen discussed some main points in our portfolio review regarding our OPEB funds as of June 30, 2021. Kathleen states this Fiscal Year we have made a 21% return after fees. Kathleen stated this was a high return coming off the drop in the market from the pandemic. Kathleen gave a brief update on the market. See attached.

Chief Winn: Chief Winn distributed and discussed Fiscal Year 22 budget amendment for Special District Meeting in October 2021. Chief Winn gave an explanation for each increased line in the budget. Chief Winn and Byron spoke in detail about the changes recommended to be made in the dispatch department including shift hours and equipment. The Chief will be requesting at Special Meeting this year that moneys left over in some previous year Articles and money that was initially intended for radio upgrades, be used for dispatch upgrades. Chief Winn gave a brief update on COVID-19 and the risk is still high in our District. Chief stated he will continue to follow the guidance of MA DPH and the CDC. Chief Winn distributed and discussed department updates. See attached.

Craig Crocker: Craig introduced Mark Robinson and Lindsey Counsell who are here attending the meeting to discuss the Wakeby Land acquisition between Barnstable and Sandwich, they would like this to be voted on at the Special Meeting this year. Mark Robinson discussed the acquisition and that they are seeking the support from COMM District because the land is located in a Zone 2 area of contribution Northwest of the District's Hayden Wellfield. Craig discussed his budget line amendments for the Special Meeting in October 2021. Craig discussed his intentions for borrowing this Fiscal Year and grants he plans to apply for, this has already been

voted on at the Annual Meeting. Craig gave an update on the Vineyard Wind project, they will be starting on September 15, 2021.

Krystal Abrams: Krystal distributed the FY 2021 Motions for approval.

David Lawler approved the motions for FY2021 as written. John Lacoste seconded the motion, the motion passed unanimously.

Krystal stated that Carlton recommends to the board that Alex Jackson, Assistant Clerk/Treasurer receive an additional \$1.00 increase to her hourly rate for this Fiscal Year.

David Lawler made a motion to approve a \$1.00 increase to Alex Jackson's hourly rate, retroactive to July 1, 2021. John Lacoste second the motion, the motion passed unanimously.

Krystal distributed the end of Fiscal Year report to close out FY 2021.

John Lacoste made a motion that Carlton Crocker remain Chairman and David Lawler remain Vice Chairman of the Prudential Committee. David Lawler second the motion. The motion passed unanimously.

David Lawler made a motion to approve the minutes of the July 14, 2021 meeting as printed, John Lacoste seconded the motion, the motion passed unanimously.

Next meeting: Monday, October 13, 2021 at 6:00 p.m.

Public Comment: None

Carlton Crocker made a motion to adjourn the meeting at 7:35 p.m. John A. Lacoste seconded the motion. It was a unanimous vote.

Krystal Abrams, Assistant Clerk/Treasurer