

PRUDENTIAL COMMITTEE MEETING
2550 CRANBERRY HIGHWAY
25 March 2021
MINUTES

5:34 Chair Barrett Call meeting to order. No one is recording.

Present: Chair George Barrett, Ron Enos (remote), Rick England(remote), John Connolly. Chief Matt Rowley (Remote), Clerk/Treasurer Wendy Lemieux, Interim Water Superintendent Andy Cunningham

Correspondence: bill: Robert Short Constable, Posting of District Meeting. \$35.0

Ron, Motion to Pay, John 2nd, 4-0-0

Bill: Lynch, Marini & Associates (Audit), \$2,250.00 (split w/Water)

Ron Motion to Pay, John 2nd, 4-0-0

PO: Cape Water Resources, LLC. \$4,875.00

Ron: Motion to Approve, John 2nd 4-0-0

Andy C: Inspection on Plant tomorrow
The Maple Springs Dam Project is complete

Wendy: The District Meeting Warrant has been published in the Wareham Week.
Reviewed Warrant for Special
Reviewed Motions for the Warrant Articles
Has Peter Balzarini been contacted regarding Moderating? Ron, Yes Peter will Moderate if approved.

Chiefs Report: Attached

No Public to comment.

Ron Motion to Adjourn, Rick 2nd, 4-0-0

Adjourned: 6:25

Respectively Submitted,

Acting Clerk: Richard H. England, Jr.

Minutes reviewed and accepted on

Chair:

Transcribed by Rick England,

Chief's Report for March 25th, 2021

Sunday, March 21st

- Completed the Driver / Operator program for Marion Fire

Monday, March 22nd

- Received a reimbursement from D.E.P. for training conducted in October 2020 for \$1,725

Tuesday, March 23rd

- Received SAFE and Senior Safe grant money totaling \$4,379

Wednesday, March 24th

- Worked on Dispatch having the capabilities for the UTAC radio channels that Med-Flight and other air ambulance companies will be using starting April 1st.

Talking Points: Raise for the Call Department, \$1 per hour

Ron : Motion to approve a \$1.00 per hour increase
for Call Department. EFD 2/1/21

John : 2nd

3-0-0

~~3-0-0~~

3-0-2