## Minutes of Prudential Committee & Finance Committee Meeting February 25, 2019

Present: David Zamojski, Chairman, Prudential Committee

John Greene, Prudential Committee Jay DiPucchio, Prudential Committee

John Zellmann, Fire Chief

Eileen Tela, District Accountant

Meeting was called to order at 5:15 p.m.

General Government FY20 budget was reviewed.

<u>Health Insurance changes</u> – Per our attorney, Tim Zessin from KP Law, we do not have to adopt Chap 32B since the firefighters union contract specifies that they can negotiate if there are any changes.

<u>Streetlight Request</u> – Highway Department is requesting a streetlight to be added on 1<sup>st</sup> Street near Town Hall parking places. Prudential Committee will check it out before next meeting.

Fire Department and Ambulance FY20 budgets were reviewed.

## **Special Article Requests:**

\$32,000 Deputy Chief's retirement \$40,000 Concrete apron for Fire Dept. driveway \$25,500 Plymovent system upgrade

Discussion followed about setting aside funds for Stabilization and OPEB.

<u>Meeting with Water Commissioners</u> – The Prudential Committee will be meeting with the Water Commissioners at the Commissioners' meeting on Wednesday, April 3 at 5:00 p.m.

Next regular meeting is Monday March 18, 5:15 p.m.

Meeting adjourned at 6:23 p.m.