

Minutes of Prudential Committee Meeting  
April 28, 2020

Present: David Zamojski, Chairman, Prudential Committee  
John Greene, Prudential Committee  
Todd O'Brien, Prudential Committee  
John Zellmann, Fire Chief  
Eileen Tela, District Accountant  
Don Reid, Finance Committee

Meeting was held through ZOOM audio and called to order at 5:05 p.m.

Minutes were approved for March 5 and April 8 meetings..

Special Articles were reviewed It was decided to request the following:

\$50,000 for ambulance from ambulance surplus  
21,200 for matching grants for airpacks from free cash  
50,000 from free cash for future water main replacements (later changed to \$25,000)  
50,000 for Fire dept. driveway from overlay surplus  
100,000 LED streetlights from overlay surplus  
100,000 to Stabilization from overlay surplus  
50,000 to OPEB from overlay surplus  
40,000 for future roof replacement/repair for Water Dept/District Office  
20,000 for future vacation and sick buyouts for Fire Dept.

Budgets - The General Government budget was reviewed – Raises were discussed and it was decided to level fund the general government salaries across the board. No raises for FY21. John Greene made motion. David seconded. All in favor.

Fire and Ambulance budgets were reviewed. Union contract has not been finalized for raise requests for FY21. It was decided not to request two additional firefighters for FY21. Chief will send out new schedules of line item requests.

Annual Meeting will be held on June 16. We will decide within the next few weeks where we will have the meeting at the high school once some restrictions are lifted by our governor.

COVID19 update – All tests are negative so far for Fire Dept. employees. There are many cases within our town and throughout our county.

Call Force – Bob Seaman, a call force member for 20 something years has now left the force.

Negotiations – Union negotiations meeting will be set up in a week or two. Will be outside if necessary.

Streetlights – No update from Eversource yet on whether our District can purchase the streetlights for the entire Town. Their legal counsel had not yet decided per Ken Garber, who just retired from Eversource.

Meeting adjourned at 5:40 p.m.