

Minutes of Prudential Committee Meeting
October 6, 2020

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

Meeting was called to order at 6:03 p.m.

Minutes were approved for the September 8 meeting and invoice warrants were reviewed and signed.

MOA with the Franklin Regional Council of Governments – A vote was taken to adopt the memorandum of agreement with the FRCOG for the purchase of the new radio system. David made motion to accept the agreement. All in favor. David Zamojski signed the agreement This was going at a snail's pace, but now we've been told that radios must be purchased before the end of the fiscal year. We've been allotted 34 portables, 5 bases and 12 mobiles. Chief would like to go with the better and upgradeable 6000 series radios. We would need about \$90,000 for the upgraded radios, including 2 repeaters for \$25,000. This includes purchase installation and accessories. May be cutting it too close to wait until our annual meeting in April. We may have a special meeting in January or so.

Ambulance 1 – has a few oil leaks and per Rose Ledge, we're looking at \$10k – \$17k for repairs. The motor would have to be taken out. Chief would like to think about purchasing a new ambulance that would last us 10 plus years. Not many used ones around since they're being held for COVID use. Discussion followed. We should have more concrete numbers for a new ambulance for our next meeting.

Fire Station Driveway will be paved this Saturday.

Plymovent System – parts have been ordered for the system in the garage.

COVID reimbursements – We're putting together information for COVID reimbursement from FEMA. We also received \$3,200 as a CARES stipend.

Military policy – Discussion followed about military policy regarding holiday pay. After discussion it was decided to not pay yet since we have just covered health insurance for an additional month beyond the 30 days as mentioned in the military policy for this firefighter in the reserves. It was also not paid during his previous leave.

Streetlights – We need to review overlit areas in town to consider removing some streetlights. Discussion followed about ways to alert the public about removing them. Eileen will get the GIS mapping of streetlights from George Woodbury.

Next meeting scheduled for Thursday November 5 at 6:00 p.m. Date was later changed to Thursday, November 12.

Meeting adjourned at 7:08 p.m.