

## **Prudential Meeting Committee**

### **Meeting Minutes**

**Thursday May 21, 2020**

**6:00PM**

***In Attendance:*** PC Clerk Bruce Perron, PC Chair Kevin Taugher, Chief Robert Authier, Terie Fleury, Captain Kurt Schenker, Kari Scytowski, Two callers.

***Call to order:*** 6:12

Review and vote on approval of meeting minutes for 4/16/2020: Tabled

#### ***Ambulance report and adjustments:***

- Grows commitment: \$236,965.56
- Contractual allowance: \$210,161.56
- Net Commitment: \$26,803.65
- Bruce Perron Motioned to make adjustment to \$210,161.56
- Kevin Taugher Seconds the motion
- Motion carried 2-0

#### ***Chief's report:***

- Fire and Ems Calls may 19th
- Fire calls 27
- Ems Calls 98
- Calls to service 33 fire and 157 Ems
- The Fire Marshal and Realtor Association have come to an agreement that smoke CO will be put off for 90 days after the state of emergency is lifted and then the inspections will be done.

- Interactions with town officials is daily via zoom, goto, or text, little to no in person contact
- Weekly meetings are set up through all departments to get relevant and important information that is needed.
- Rates of infection (COVID) in nursing homes is the problem in town.

***Update on District meeting, location, date and time, compliance with Gov. Baker's by C/T:***

- PVPA is willing to host District meetings. (they are able to fit all district members while maintaining the proper social distancing rules and regulations.)
- The rule for gathers is no more than 10, unless it is a legislative body or government court.
- Terie called the state to see if the district meeting of more than 10 people will be approved since the district meeting can be looked at as a legislative body.
- The tentative date for the meeting at PVPA is June 28th.

***P/C discussed and vote on FY2021 budget:***

- 3 firefighters/EMTs would be switched over to paramedics.
- That could cause an increase by \$5,000 for a stipend position.
- Increase on-call stipend by \$30-\$45.
- Setting aside money in case of a COVID related emergency; so there is no need to scramble for money.
- Weekly reports to know exactly where money is REALLY needed and what spots there is a lack of money being funded to.
- Money should be put into the budget in case it is needed. If you don't use the money it goes to free cash and if the money is spent then the money is spent.

- A vote is still required to spend the money.

***Update on annual Meeting warrant for fire and district expenses:***

- No Needed updates

***Update on motions for articles to be presented at district meeting:***

- All up to date with the amount that is warranted to be spent.

***C/T to identify her intentions on roles and responsibilities for District needs:***

- Kevin Taugher suggests that she be incharge of past due ambulance charges and reach out about collecting the money needed for said charges. As well as doing the meeting minutes.
- Clerk Treasurer is not willing to do those duties as she feels that it doesn't fit into the criteria that she should be responsible for.
- \*Clerk Treasurer Makes Statement\*
- She feels as though there is abuse of power from Kevin Taugher, Feels as though there is Harassment and that it is a hostile work environment.

***Correspondence to C/T from K Taugher:***

- Kevin sent Terie a form that has to do with conflict of interest therefore Kevin is no longer up for allegations for favoritism.

***Other Business:***

- Goto meetings; how to plan them and issue the meeting out to all members.
- As an admin member you are able to send out meeting invites
- Terie is going to get a new address and meeting codes so that others can access and send out meeting info.

- Terie has shown Bruce how to set up meetings, she has also suggested getting a yearly contract with togo so that the committee is able to set up and plan meetings with no little to no problems during COVID.
- Bruce had offered to take the lead of setting up meetings.

*Next meeting:* May 28th, 2020 at 6:00PM

*Motion Adjourn:*

- 7:16PM
- Bruce P. moves
- Kevin T. 2nd
- 2 Aye

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Bruce H Perron

P.C. Clerk

A handwritten signature in cursive script, appearing to read "Bruce H Perron", written in black ink.