

**PRUDENTIAL COMMITTEE MEETING
2550 CRANBERRY HIGHWAY
02 September 2021
MINUTES**

5:50 Chair Barrett Call meeting to order. No one is recording.

Present: Chair George Barrett, Vice Chair Ron Enos (remote), Rick England, Brian Crocker, Chief Matt Rowley

Correspondence: bill – Wells Fargo Payment Center \$220.00
Replace water sensor 315 Main St. (Building and Grounds)
Ron Motion to pay, Brian 2nd **4-0-0**
bill – South Shore Generator, transfer switch, etc. \$58.82 and \$586.00
Ron motion to pay, Brian 2nd **4-0-0**

Minutes: Ron, Motion to approve the minutes of May 20,2021, Brian 2nd, **4-0-0**
Ron, Motion to approve the minutes of June 24,2021, Brian 2nd, **4-0-0**
Ron, Motion to approve the minutes of July 29,2021, Brian 2nd, **4-0-0**

Chiefs Report: See Attached

Old Business: George re: Methuen litigation, Methuen could be up for possible settlement.

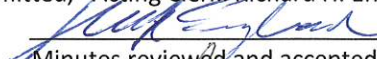
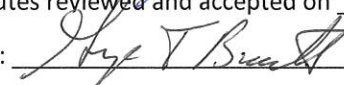
Public Comment: None

6:10 Ron Motion to go into Executive Session under Exception # 2 and not return to Open Session if the Chair so declares. Brian 2nd , George go into Executive Session if in open session could be detrimental to parties involved.

Ro **yes**, Brian, **yes**, Rick **yes**, George **yes**.

6:12 Ron Motion to adjourn Open Meeting Brian 2nd, **4-0-0**

Respectively Submitted, Acting Clerk: Richard H. England, Jr.


Minutes reviewed and accepted on 9/16/21 4-0-1
Chair: 

Transcribed by Rick England

Chief's Report for September 2nd, 2021

Tuesday, August 31st

- Received email confirmation for the Assistance to Firefighters Grant that we received \$409,090 towards the purchase of a new pumper/tanker. We will have a total of \$469,090 for the purchase and will be procured through the HGAC.
- S-2 Out of Service

Wednesday, September 1st

- Received 7-8" inches of rain from storm IDA

Thursday, September 2nd

- A.D. Makepeace had a catastrophic failure of a dike at the Industrial Park off Kendrick Road. The reservoir flooded Rosebrook Way and flooded Mill Pond. Emergency measures were taken at the Tremont Nail Dam and opening it completely.
- Flooding from IDA continues, all dams in Town have been checked for integrity and will be monitored. Multiple basement pump outs are continuing.