

Great Barrington Fire District
Minutes for Prudential Committee Open Meeting on June 4, 2024
Great Barrington Water Department
17 East Street Great Barrington MA 01230

Board Members and Employees Present:

Walter Atwood

Kenneth Schumacher

William Foster

William Brinker

Pete Marks

Chairman – Prudential Committee

Member – Prudential Committee

Member – Prudential Committee

Member – Prudential Committee

Superintendent

Guests in attendance:

James Lawrence

Forest Row

The meeting was called to order at 4:30 P.M. by the District Superintendent Peter Marks. PM asked for a motion to nominate a chair for the upcoming fiscal year.

WF made a motion to maintain the same board positions as last year. WB seconded the motion. PM asked is there any discussion – there was none. All in favor. Unanimous.

PM transitioned the meeting to WA.

WA Prudential Committee Chairman

WF Prudential Committee Vice-Chairman

KS Prudential Committee Treasurer

RH Prudential Committee Procurement Officer

Citizen Speak Time:

Approve the Minutes of the Meeting of May 7, 2024:

WB made a motion to approve the minutes from the May 7, 2024 meeting. WF seconded the motion. Motion passed with a unanimous vote.

Superintendent's Report:

PM reported the installation of the new 8" water main on Mahaiwe is finished. The line needs to be tested and service lines connected to the new main. Repairs were made to broken water mains at 35 Russell Street and Lake Mansfield.

Financial Report:

No financial report was given. CU is attending MCTA Conference.

New Business:

There was a discussion pertaining to the Forest Row property. The board discussed with JW the location of the generator and propane tank and fencing around the building.

The board reviewed the State Road/ Padavano Lease.

WF made a motion to accept the Lease with the option to purchase with Michael S. Padavano & Stephanie Reubins. WB seconded the motion. Motion passed with a unanimous vote.

Old Business:

The board reviewed the Tighe & Bond Community One Stop Grant Application Assistance.

WB made a motion to accept the Community One Stop Grant Application Assistance submitted by Tighe & Bond. WF seconded the motion. Motion passed with a unanimous vote.

Having concluded its business and having no petitions before the board, Mr. Atwood moved to adjourn the meeting and the meeting was adjourned without objection at 5:15 PM.

Minute submitted by Walter Atwood