

**BARNSTABLE FIRE DISTRICT  
1841 PHINNEY'S LANE  
BARNSTABLE, MA 02630**

**PRUDENTIAL COMMITTEE MEETING SEPTEMBER 8, 2025**

The meeting was called to order at 4:00 PM by Prudential Committee Chairman William Jones at the Water Department Office, 1841 Phinney's Lane, Barnstable. Also, in attendance were Prudential members Andrew Miller and Wellesley Marsh, Water Commissioner Dave Mason and Rick Bernard, Water Superintendent Sean Anderson, Chief Christopher Beal, Deputy Fire Chief Kevin Brailey, Treasurer Rick Buffington, District Counsel Charles Sabatt and Clerk Charles Eager.

**Motion made by Andrew Miller and seconded by Wellesley to accept the August 12th minutes as written. Passed unanimously.**

Water:

- FY 2026 budget is tracking to be within budget.
- There has been no activity since last meeting for Satellite well for well 3. Superintendent will meet with H2Olson Engineering to review future treatment at wells 3 and 4. It is reaching 30% design.
- The new Treatment Plant for wells 2 and 5 passed final building inspections for both GAC building and the stand-alone bathroom. Waiting for Board of Health to sign off and issue Certificate of Occupancy.
- Waiting on water main plans to review and comment on for Wilkens Passe II.

Fire:

- On track to finish FY 26 on budget.
- Nothing new on Regional Emergency Communication Center to report.
- Call volume continues to trend upwards. The Fire Department is currently at 157 calls ahead of last year.
- Fire Department is working with FEMA to complete their latest Assistance to Firefighters Grant. The grant for driver training and thermal imaging camera came in under budget. They are asking FEMA for an amendment to utilize the leftover funds to purchase hose nozzles and hand tools for the new engine.
- In conjunction with the Barnstable Police Department and St. Mary's Church, the Fire Department will be hosting their annual September 11<sup>th</sup> Day of Remembrance ceremony at the fire station at 10:00 AM on Thursday, September 11, 2025.

Treasurer:

- The Treasurer has finished FY 2025 under budget.
- Treasurer is on track to finish FY 2026 under budget.
- Treasurer received green light letter from Bond Counsel to go ahead with bond issuance.
- Fire Station warrants are up to date.

- Old records stored that are not required to be retained by state record retention law were shredded last week.

Clerk:

- Nothing

Prudential:

The Building Committee and OPM working with the Architect, CM at Risk and the Fire Department has worked on:

- The lease for 255 Breed's Hills Road is ready for signatures. Chair signed the lease, Wellesley Marsh abstained due to it not being on the agenda. Counsel noted missing information to be added at a later date as confirmed by the OPM.
- Article 97 appraisals have been completed. Waiting for a meeting with state representatives.
- GMP amendment to the CM contract is complete.
- Building permits are issued for the retaining walls and new Fire Station. Demo permit pending cutoff letters.
- Move planning for the District and Water Department office is ongoing.
- Clerk of the Works contract is complete.
- OPM provided a budget review for Commitments and Expenditures for FY 2025 and FY 2026 Project Expenditures, Construction Manager's Buy Out Summaries for new Fire Station and overall Project Budget Summary to date.
- Site fence installation begins September 15<sup>th</sup> if not sooner
- During September and October site clearing, create temporary water retention, construct large retaining walls, renovate Water Department/District Office leased space and move office.
- Late November demolish the structures at 1841 Phinney's Lane, level site and groundbreaking for new fire station.
- OPM provided a summary budget

**Motion made by Andrew Miller, seconded by William Jones to go into Executive Session to discuss litigation strategy if discussed in open meeting may have a detrimental effect on District's litigating position and to discuss strategy with respect to collective bargaining if discussed in open meeting may have a detrimental effect on the bargaining and not to reconvene in Open Session. Voting in favor were Andrew Miller and William Jones. Wellesley Marsh abstained due to topic not being on the agenda.**