

Minutes of Prudential Committee & Finance Committee Meeting
February 5, 2018

Present: David Zamojski, Chairman, Prudential Committee
Jay DiPucchio, Prudential Committee
John Greene, Prudential Committee
John Zellmann, Fire Chief
Eileen Tela, District Accountant
Don Reid, Finance Committee
Steve Constantine, Finance Committee
Allyson Chabot, Finance Committee
David Thompson, Finance Committee

Meeting called to order at 5:00 p.m.

Minutes were accepted for the January 17th meeting.

Invoice warrants were reviewed and signed.

Ja'Duke TIF (Tax Increment Financing) Agreement was reviewed and explained by Jay. A business requesting a TIF must have goals that fall within the Town's Economic Development Plan, and be within the Economic Opportunity Area and in the Economic Target Area. David Z. made motion to approve the Ja'Duke agreement. Jay seconded. All in favor.

Pinewood Circle Streetlights – Dan Gavin, contractor for Eversource noted that conduits can be run for 2 streetlights near handholes on this street. This should cost us about \$2,000, plus monthly rental of poles and lights from Eversource. Eileen will draft letter to all Pinewood Circle residents to see if they what their opinion is.

Avenue A Streetlights – We also need to turn off some Avenue A lights. We will meet on Monday, February 12 at 5:30 p.m. at the town hall to decide which ones should be turned off. We will contact Walter Ramsey, Town Planner and Chris Mason from the Montague Energy group to see if they are interested in joining us.

Run Report - In December there were 103 calls of which 48 were EMS, including 7 transports.

Next meeting on Monday, March 5 at 5:00 p.m.

Meeting adjourned at 6:10 p.m.