

Minutes of Prudential Committee Meeting
December 29, 2020

Present: David Zamojski, Chairman, Prudential Committee
John Greene, Prudential Committee
Todd O'Brien, Prudential Committee
John Zellmann, Fire Chief
Eileen Tela, District Accountant
David Thompson, Finance Committee
Chris Mason, Montague Energy Committee

Meeting was called to order at 6:00 p.m. and was held through ZOOM.

Streetlights – Streetlights along with pole numbers were again reviewed and discussed. Prudential Committee members will review changes and submit list of their recommendations to Accountant by next Tuesday.

Yolon Energy – Ken McCance from Yolon Energy again send us a contract to consider for renewal of an energy supplier from a company on his list of quotes. Our current 2-year contract is set to expire in February 2021. Prudential Committee agrees that the 30 month price looks good at .0766 per kwh. David will stop in the office to sign the contract. Final price was .07652 from Nextera.

Minutes were approved for the December 29 meeting.

Invoice Warrants - Prudential Committee members will come in the office to review and sign warrants.

COVID – All fire personnel were just tested for COVID.

Dispatch update – We're slowly moving toward Shelburne Control to handle our dispatching. Chief has ordered some equipment including monitors and a computer to run the fire alarm system. We should be up and running in a few weeks.

New radio system – Chief applied for a grant through the Dept. of Fire Services to cover most of the cost of 1 repeater, cost of which is \$12,500.

Special District Meeting – We will be having a Special District Meeting sometime hopefully in mid February. Free cash should be certified shortly. There will be two articles on the warrant: one for requesting funds for a new radio system and the second for a new ambulance. We will discuss how to hold the meeting.

Vacation carryover- Accountant requested that up to 1 week's vacation (up to 35 hours) be allowed to be carried forward into the new year and her contract to be revised for this. Water Department had recently approved this for their employees. Prudential Committee agreed.

Next meeting scheduled for Tuesday, January 26 at 6:00 p.m., again through ZOOM

Meeting adjourned at 6:27 p.m.