

Minutes of Prudential Committee Meeting
December 5, 2016

Present: David Zamojski, Chairman, Prudential Committee
Jay DiPucchio, Prudential Committee Member
John Zellmann, new Fire Chief
Eileen Tela, District Accountant
David Thompson, Finance Committee
Ken McCance, Yolon Energy

Meeting called to order at 5:03 p.m.

Streetlights – Ken McCance from Yolon Energy gave bid for streetlights. Eileen read Hampshire Council of Government's bid. It was decided to sign a two-year contract with GDF Suez (now Engie) through Yolon Energy at the lower price for streetlights. Ken left at this time.

Minutes of prior meeting – Minutes were approved for the November 7th meeting, with one change.

Invoice warrants – were reviewed and signed by the Prudential Committee.

New Fire Dept. pickup truck is in service.

Call Force – One more member was just hired who has experience.

Run report - 81 runs for October, including 64 EMS calls, of which 10 were transports.

Erving fire – We sent help through mutual aid to fire in Erving, which claimed a child's life. A couple of our guys went to debriefing to deal with the loss.

Old Deputy's car - The 2007 Ford Taurus is off the road. Motion was made by Dave to declare it surplus and Jay seconded. All in favor. John will put it out to bid.

Regionalization study grant through the Council of Governments did not go through.

Fire Academy – Two new firefighters graduated from the academy. Walker was top student in the class.

Free Cash information has been submitted.

Tax Collector's salary – Prudential Committee decided to keep the District's salary to the Town's salary percentage for the new collector the same as the previous collector's. This figures is 81.65% of the FY17 budgeted amount.

Ladder truck – A committee is starting to look at what we will need.

Meeting adjourned at 6:05p.m.

Next meeting scheduled for Tuesday, January 3rd at 5:00 p.m.