

Minutes of Prudential Committee & Finance Committee Meeting
July 9, 2018

Present: David Zamojski, Chairman, Prudential Committee
John Greene, Prudential Committee
Jay DiPucchio, Prudential Committee
Eileen Tela, District Accountant
David Thompson, Finance Committee
Steve Constantine, Finance Committee
Chris Mason, Montague Energy Committee
Rebecca Sabelawski, Montague Center Lighting District
Mark Fisk, Montague Center Lighting District
Kenneth Garber, Eversource representative

Meeting called to order at 5:17 p.m.

Ken Garber explained the rate tariffs and clarified that Eversource is not yet ready to start replacing failed high pressure sodium lights with LED lights, but Eversource will be ready to help us move forward if and when we are ready to start this process ourselves.

Prudential Committee would like to move forward to apply for the META Grant to help us look into the streetlight issue.

After discussion, Montague Center representatives agreed to be a part of this study if we are awarded the grant. Accountant will check with the Council of Governments to see if they have a template for a memo of understanding between districts (After consulting with them it was recommended that each entity provide a letter of support; a MOU not being necessary at this time.)

Next regular meeting is Monday, August 6, 2018 at 5:15 p.m.

Meeting adjourned at 6:33 p.m.