

Minutes of Prudential Committee and Finance Committee Meeting
January 26, 2021

Present: David Zamojski, Chairman, Prudential Committee
John Greene, Prudential Committee
Todd O'Brien, Prudential Committee
Eileen Tela, District Accountant
Ray Godin, Moderator
Luke Hartnett, Captain
Steve Constantine, Finance Committee
Chris Mason, Montague Energy Committee joined meeting later

Meeting was called to order at 6:03 p.m. and was held through ZOOM.

Minutes were approved for the December 29 meeting.

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

Special District Meeting – Prudential Committee along with the Moderator decided that we would roll our Annual Meeting business into the Special Meeting that we intended to hold. We checked with our attorney on this and we can do this. After discussion, it was decided that we would hold this meeting inside later decided at the Franklin County Technical School, on Saturday, March 27 at 10:00 a.m.

Streetlights – Police Chief reviewed our first list of streetlight turnoffs and we reviewed his comments on those that were questionable to us. Discussion followed on streetlights. We will have a conversation with George Woodbury next week.

District Accountant's Retirement – Eileen gave notice that she will be retiring this June.

Next Meeting scheduled for Wednesday, February 11 at 1:30 p.m. at the Community Room at the Safety Complex to review and discuss the FY22 budgets and Special Articles. Mask wearing and social distancing will be done.

Next regular meeting later scheduled for Tuesday, March 9 at 6:00 p.m. through ZOOM

Meeting adjourned at 6:52 p.m.