

Minutes of Prudential Committee Meeting
March 24, 2021

Present: David Zamojski, Chairman, Prudential Committee
John Greene, Prudential Committee
Todd O'Brien, Prudential Committee
Eileen Tela, District Accountant

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

Streetlights – Accountant gave an update on the purchase/sale agreement with Eversource. It's been back and forth between our attorney from KP Law and Eversource's attorney. They have not accepted all of our proposed changes, but our attorney, Matt Feher, is satisfied with the changes they have accepted. He did caution us that they typically push the municipalities to their highest standards in these agreements, but they are more loose on their own standards. He suggested we speak with George Woodbury to see if he knows of any other possible liabilities that could crop up in the future once we own our own streetlights.

We are aware of a few possible problem areas in our town:

- 1 – the 5 metal poles on L Street
- 2 – Industrial Boulevard, which has only about 13 or so streetlights, but they are all considered new wood poles, meaning they are there only for streetlights.
- 3 – other new wood poles which are noted in our streetlight inventory, 5 of which are at the Lake Pleasant pump station, but they have been replaced recently by Eversource.

Prudential Committee decided they would like to go with the Cree Traveyo streetlights. George had mentioned that this is a good choice as they are dependable and have clean lines of illumination.

Eileen will set up meeting with George either through Zoom or phone meeting so we all can discuss moving forward on streetlights.

Annual District Meeting (Special Meeting) is being held this Saturday. John Greene made motion to reduce quorum to 20 voters from the usual 25. Todd seconded. All in favor.

Next regular meeting scheduled for April 6, but later cancelled.

Meeting adjourned at 6:26 p.m.