

PRUDENTIAL COMMITTEE MEETING

AUGUST 11, 2016

7:00 p.m.

CENTERVILLE FIRE STATION

1. Public Comment
2. Solar Proposal – CVEC
3. Water Interconnect Contract Approval
4. Report from Michael Winn, Fire Dept.
 - Station Updates – Repairs
 - Custodian Search
 - Ladder 307
 - 911 Memorial
5. Report from Judy Sprague, Prudential
 - Streetlights
 - CCMHG Joint Purchase Contract
 - MCTA Annual School – Amherst
 - Cotuit Dispatch Billing
 - Capital Roof Fund & OPEB Earnings
6. Discussion and Approval of Minutes for June 8, 2016
7. Date of Next Meeting – Sept. 14th
8. Public Comment

**THE PRUDENTIAL COMMITTEE MAY GO INTO
EXECUTIVE SESSION WITHOUT PREVIOUS NOTICE.**