

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

MINUTES OF THE PRUDENTIAL COMMITTEE

WEDNESDAY, APRIL 7, 2021

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PRESENT: Carlton B. Crocker, John Lacoste, David V. Lawler, Prudential Committee; Krystal Abrams, Clerk/Treasurer;

The meeting convened at 7:34 a.m.

Public Comment: None

Carlton Crocker: Chairman Crocker distributed the motion (attached) that Attorney Doug Murphy drafted for the Prudential Committee, in regards to accepting a gift of Vineyard Wind and then convey it over to the Water Department.

David Lawler made a motion that the Prudential Committee acting pursuant to G.L. c. 44 Section 53A ½ , approve and accept from Vineyard Wind LLC I and/or its successor, as a gift and not for any consideration: Any and all infrastructure (the “Tangible Personal Property”) constructed or to be constructed, modified, relocated, replaced or otherwise improved for the benefit of the water supply system owned, operated and maintained by the COMM Water Department for the benefit of all citizens of the District, such Tangible Personal Property being located within the layouts of Strawberry Hill Road and Phinney’s Lane, or portions thereof, in accordance with a certain written agreement between the District, the Department and Vineyard Wind. John A. Lacoste seconded the motion. The motion passed unanimously.

Public Comment: None

David V. Lawler made a motion to adjourn the meeting at 7:38 a.m. John A. Lacoste seconded the motion. It was a unanimous vote.

Krystal Abrams, Clerk/Treasurer