

Wallingford Fire District No. 1

MINUTES OF THE PRUDENTIAL COMMITTEE MEETING February 12, 2014

Called to Order:

Alicia Sharp called the meeting to order at 6:00pm. Present were Alicia Sharp, Scott Sendra, and Maureen Duchesne the clerk/treasurer. Sherry has broken a rib so not at meeting.

Visitors:

Jim Bowen came to go over his agreement and do the Lodge budget for the coming fiscal year.

Approval for Minutes:

Alicia made a motion to approve the minutes from January 22nd as presented and it was seconded by Scott with no discussion the motion carried (2/0).

Approval for the Fire District Pay Order:

Scott made the motion and it was seconded by Alicia to approve the pay orders as presented. With no further discussion the motion carried (2/0).

Old Business:

We had no old business

New Business:

The monthly statements were looked over and signed.

The board started the budget for the Lodge by asking Jim if there were any repairs that would need to be completed this coming fiscal year. We are working on doing some repairs to the caretaker's cabin that have not been done in quite a while. The total lodge budget for FY15 is \$26,500 which is an increase of \$3000 over the current budget.

Scott then went over an email that came in about the upcoming possible changes to the Phosphorus discharge. The EPA has given the state a time frame of two years to get levels in Lake Champlain under control before they step in and start enforcing local WWTF to meet certain criteria. This would mean a higher cost in chemicals and sludge hauling for the sewer budget to meet their estimated phosphorus level.

Public Comments:

None

Other Business/Announcements:

Water/Sewer budget meeting is next Wednesday February 19th at 6pm at the office.

Executive Session:

Scott made the motion to enter executive session to discuss the caretaker's agreement and it was seconded by Alicia. Motion carried (2/0) and we entered with Jim present at 6:01pm. We came out at 6:21pm with no action taken. Scott then made a motion to amend the agreement to show a set monthly amount instead of a percentage, Alicia then seconded it and the motion carried (2/0). Maureen will have this ready for signatures at the next meeting.

Next Meeting:

The next regular meeting of the Prudential Committee will be Wednesday, February 26, 2014 @ 6pm at the Fire District Office.

Adjournment:

Scott made the motion that the meeting adjourn and Alicia seconded the motion. No further discussion. Motion carried (2/0). The meeting adjourned at 7:30P.M.

Respectfully Submitted:

Maureen Duchesne -
Clerk/Treasurer

Date Approved: February 26, 2014