

**Wallingford Fire District #1**  
**MINUTES OF THE PRUDENTIAL COMMITTEE MEETING**  
**February 20, 2019**

**Called to Order:**

Marty called the meeting to order at 5:05pm with Kandie Stocker, Scott Sendra and Marianne Goulet, the clerk/treasurer present.

Marty called the regular meeting to order at 6:15pm.

**Agenda Additions/Deletions:**

Scott Fitzgerald and Paul Clifford from F.W. Webb came and did a presentation on new meters for the town and how they would benefit and potentially save us money.

**Visitors:** Scott Fitzgerald, Paul Clifford, Chris Hayes, Gary Wells

**Approval for Minutes:**

Scott made a motion to approve the minutes from February 6, 2019, Kandie seconded it, with no discussion the motion carried (3-0).

**Approval for the Fire District Pay Order:**

Kandie made the motion to approve the pay orders as presented and it was seconded by Scott. With no discussion the motion carried (3-0).

**Old Business:**

Marty stated that he had left a message for A-1 Sewer to see if they could help Simon Operations install the baskets, he has not heard back from them yet.

Chris stated that the amount of garbage in the sewer system is increasing and causing a lot of problems. He also stated that the baskets are not going to be very effective with the amount of garbage that is going through the system.

Marianne stated that she received quite a bit of feedback from the letters that were sent out with the quarterly bill. She stated a lot of people kept mentioning diapers and that it has to be homeowners with children. Marianne explained to them that it is not just diapers, it is paper towels, tampons, medical gloves, perforated rags, etc.

**New Business:**

The board reviewed the monthly financials and signed off on them.

Chris Hayes attended the Water and Sewer budget meeting.

Marianne stated that two Lodge renters, Back to Basics and the Shriners, have asked that the \$500 refundable damage deposit be waived. Kandie made a motion to deny the request as it is refundable if damage free/cleaned and also everyone has to pay this regardless. Scott seconded it, with no further discussion the motion carried (3-0).

Marianne stated that Dennis Andrus from A&A Plumbing had come in to the office and is able to resume re-opening the Lodge in the Spring and closing the Lodge in the Winter as his health has improved. As he was unable to work last year the board hired Wallingford Plumbing and Heating to re-open and close the Lodge. We will continue to use Wallingford Plumbing and Heating as he stated that if there were any issues with any of the work, that he will back that work up.

**Public Comments:**

None

**Other Business/Announcements:** Marianne asked that the next regular meeting and the Lodge budget meeting that is scheduled for March 6<sup>th</sup>, be moved to a different day as she is unable to make that meeting. The board said that they can reschedule that meeting for March 13<sup>th</sup> at 6pm.

**Executive Session:**

Scott made a motion to enter executive session with Gary Wells to discuss a personnel matter, Kandie seconded it. Entered executive session at 6:15pm. Came out of executive session at 6:30pm with any action recessed until after the water/sewer budget meeting where they can discuss the matter further.

Kandie made a motion to re-enter executive session to finish discussing the personnel matter, Scott seconded it. Entered executive session at 8:32pm. Came out of executive session at 8:53pm. Scott made a motion to dismiss Gary Wells from his job at the Lodge. This was seconded by Kandie. With no further discussion the motion carried (3-0).

**Next Meeting:**

The next regular meeting as well as the Lodge budget meeting will be scheduled on Wednesday, March 13, 2019 at 6:00pm at the Fire District office.

**Adjournment:**

Kandie made the motion that the meeting adjourn and Scott seconded the motion. No further discussion. Motion carried (3-0). The meeting adjourned at 9:05pm.

Respectfully Submitted:  
Marianne Goulet - Clerk/Treasurer

Date Approved: 03/13/2019