

# Wallingford Fire District No. 1

## **MINUTES OF THE PRUDENTIAL COMMITTEE MEETING** *April 9, 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.

### **Visitors:**

None

### **Approval for Minutes:**

Scott made a motion to approve the minutes from March 26th as presented and it was seconded by Alicia with no further discussion the motion carried (2/0).

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

Maureen went over some of the pay orders and explained what they were for as we had some that are not regular ones. Scott then 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:**

Maureen let the board know that the septic system at the caretaker's cabin was working properly again.

All the blow offs have been shut down for the season and we do see some that were running more than they needed to be so we will send John around next year to check on all of them after they are turned on as this is a lot of water that is wasted.

### **New Business:**

The board went over all the monthly financials and signed off on them.

Maureen stated that she has a resident come to the office and volunteer to mow the lawn at Mill Street for \$20 a week and wanted to know what the board would like to tell him. Alicia said she appreciated the offer but it was not in the budget at this time. Scott then made the motion to decline the offer at this time and Alicia seconded it. With no further discussion the motion carried (2/0).

The board looked over all numbers and will not change any amounts for the 4<sup>th</sup> quarter water/sewer rates as we did do an increase the last quarter.

**Public Comments:**

None

**Other Business/Announcements:**

Annual Meeting will be April 15<sup>th</sup> at 7pm in the upstairs of the Town Hall.

**Executive Session:**

Scott made a motion to enter executive session to discuss a personnel issue and it was seconded by Alicia. We entered at 7:30pm and came out at 7:40pm with no action taken.

**Next Meeting:**

The next regular meeting of the Prudential Committee will be Wednesday, April 23, 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 7:41pm.

Respectfully Submitted:

Maureen Duchesne - Clerk/Treasurer  
Approved: April 23, 2014

Date

