

Wallingford Fire District No. 1

MINUTES OF THE PRUDENTIAL COMMITTEE MEETING March 26, 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:

Amy Gilbert arrived at 6:30pm to introduce herself to the Prudential Committee and volunteer to help out in any way with the wastewater dept as she has worked in that field for many years. She wants to be involved in the town but because she does not live in the fire district she can not run for a spot on the committee. The board listened to her about some areas she would like to give advice on and will look at some grants that may be available to us for use with some upgrades to the plant. The board said she is more than welcome to take a look at the plant and will have Maureen contact John Corliss to set up a time for her to visit.

Approval for Minutes:

Scott made a motion to approve the minutes from March 17th as presented and it was seconded by Alicia with no further 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 discussion the motion carried (2/0).

Old Business:

The Annual Reports are all ready and will be mailed out on Thursday.

Maureen let the board know that the new office computer has arrived and it will be set up and ready to use shortly, and we will then give the current one to the water/wastewater dept for their use.

New Business:

We had no new business this meeting.

Public Comments:

None

Other Business/Announcements:

None

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 9, 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 7:41P.M.

Respectfully Submitted:

Maureen Duchesne - Clerk/Treasurer
Approved: April 9, 2014

Date