

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
March 13, 2019

Called to Order:

Marty called the meeting to order at 6:03pm with Kandie Stocker, Scott Sendra and Marianne Goulet, the clerk/treasurer present.

Marty called the Lodge Budget meeting to order at 7:15pm.

Agenda Additions/Deletions: Stephen Baker – Marianne stated that Stephen Baker came in to the office last week and made a payment on his contract with the Fire District to tap the trees on Fire District #1 property.

Mark Barone and Michael Hughes came to the meeting to discuss the procedures for the informational meeting on the new fire truck. Michael asked Marianne to call the Rutland Herald to place the legal warning for the informational meeting. The legal warning needs to be printed in the paper every Friday up to the date of the informational meeting.

Visitors: Chris and Carol Garrow, Keith McClure, Mark Barone, Michael Hughes

Approval for Minutes:

Kandie made a motion to approve the minutes from February 20, 2019, with one small correction. Scott seconded it, with no further discussion the motion carried (3-0).

Approval for the Fire District Pay Order:

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

Old Business:

Marty stated that A-1 sewer has still not called him back. He will keep trying to get a hold of them.

New Business:

Chris and Carol Garrow came to the meeting concerned about property that the Fire District owns behind their property. They stated that the ditch on the Fire District property has not been maintained in years and that it should be maintained behind his house because there is so much water run off that it is ruining his back yard and running into his pool. The board asked Marianne to check with the town as to who owns the property and also to check into the adjacent properties as well.

The board reviewed the 3rd Quarter income and expenses as well as the year-to-date income and expenses. The board also reviewed the year-to-date delinquent taxes.

Public Comments:

None

Other Business/Announcements:

Executive Session:

Next Meeting:

The next regular meeting will be scheduled on Wednesday, March 20, 2019 at 6:00pm at the Fire District office.

Adjournment:

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

Respectfully Submitted:
Marianne Goulet - Clerk/Treasurer

Date Approved: 03/20/2019