

**Wallingford Fire District #1**  
**MINUTES OF THE PRUDENTIAL COMMITTEE MEETING**  
**April 23, 2018**

**Called to Order:**

Marianne called the reorganization meeting to order at 6:10pm with Scott Sendra, Martin Santor, Kandie Stocker and Marianne Goulet the clerk/treasurer present. Kandie made a nomination for Marty to be the Chairperson and Scott seconded it. Marty accepted the position. Marianne then turned the meeting over to Marty. The board will continue to hold the meetings on the 2nd and 4th Mondays of the month at 6:00pm.

**Agenda Additions/Deletions:** Town road crew digs.

Marianne stated she got an email from Sandi stating that the Selectboard has decided the road crew does not have time to do our digs at this time. It could be revisited after a third full time road crew is hired.

**Visitors:**

Maureen Duchesne

**Approval for Minutes:**

Scott made a motion to approve the minutes from April 9<sup>th</sup> and April 17<sup>th</sup>, it was seconded by Kandie, with no other 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:**

Marianne stated that she got an email from Sandi regarding the signs for the Lodge. The Selectboard approved putting them up on each end of Waldo Lane. The only thing they asked is that any permits or restrictions with the State or VTrans be gotten by the Prudential Committee.

Scott asked how Marty made out with the automatic door openers for the Firehouse. Marty stated if we did all 4 doors at once we would receive a discount of \$50 per door. Marty gave them the okay to do all 4 doors, as voted on at the last meeting, and to call the office to schedule the day and time.

Kandie asked about what we were going to do about the ladder for the swim raft at the Lodge. The board asked Marianne to put this on our next agenda for discussion.

**New Business:**

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

Another resident from Church Street has applied to be added on to our water system, she is already on our sewer system. She has paid the hook-up fee, and Chris has arranged and is doing the hook-up this week.

Scott stated he noticed that the area in front of Edmunds property had recently been seeded and did we know who had done it. Lynn Edmunds was seen seeding it himself. Scott said this should have been done by the Fire District as part of the clean-up from the dig. The dig site on the edge of the road still needs to be graveled and paved.

**Public Comments:**

None

**Other Business/Announcements:**

Marianne stated that we have a renter for the Lodge that would like to power wash and stain the benches for their wedding at their cost. The board told her that this is fine as long as it is a neutral color that goes with the building.

**Executive Session:**

None

**Next Meeting:**

The next regular meeting will be scheduled on Monday, May 14, 2018 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 7:09 pm.

Respectfully Submitted:  
Marianne Goulet - Clerk/Treasurer

Date Approved: May 14, 2018