

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
May 11, 2016

Called to Order:

Kandie called the meeting to order at 6pm. Present were Kandie Stocker, Scott Sendra, and Maureen Duchesne the clerk/treasurer.

Visitors:

Joe & Tammy Lattuca came to the meeting to discuss an issue they have with the property that they purchased on Hull Ave. They have gotten a copy of the letters being sent to the previous owners as the water/sewer bills have not been paid and were not done at the closing and are now being told the water will be shut off if it does not get paid. They do have an attorney working on this with the title search company and we will be paid but it may take some time and they do not want to be without water since it is really not their issue and they have paid since the purchase of the property. This was not a conventional sale so it is taking longer to get things finalized. The board did say they really have no say as to what the DC does but they will ask her to give them some more time to get this settled. They asked for the attorney to send a letter with an update as to what is happening.

Approval for Minutes:

Scott made a motion to approve the minutes from April 27th and it was seconded by Kandie with no more discussion the motion carried (2/0).

Approval for the Fire District Pay Order:

Scott made the motion to approve the pay orders and it was seconded by Kandie. The motion carried (2/0).

Old Business:

Maureen let the board know that the lodge is open for the season and we did get our stone for the road which Gary has spread and still has some left that he can use later in the year.

New Business:

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

Maureen showed the board a copy of the annual inspection of the lodge by the fire marshal and we have just a couple small things that Gary will take care of. One is remove a bird's nest from a light box and then put a cover on the box.

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Wednesday, May 25, 2016 at 6pm in the Fire District office.

Adjournment:

Scott made the motion that the meeting adjourn and Kandie seconded the motion. No further discussion. Motion carried (2/0). The meeting adjourned at 7:20P.M.

Respectfully Submitted:
Maureen Duchesne - Clerk/Treasurer

Date Approved: May 25, 2016