

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
August 1, 2018

Called to Order:

Marty called the regular meeting to order at 6:06pm with Scott Sendra, Kandie Stocker and Marianne Goulet, the clerk/treasurer present.

Agenda Additions/Deletions: Gary Wells was deleted from the agenda this week and will be rescheduled at a later date.

Visitors: None

Approval for Minutes:

Kandie made a motion to approve the minutes from July 23rd with a small correction to the wording, it was seconded by Scott, with no other 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:

Kandie stated that the gutters for the Lodge were installed on July 31, 2018.

Marianne stated that she had spoken with Gary and the roof at the Lodge is still leaking. The leak is running down the wall between the porch and the inside of the Lodge. Gary received an estimate from Dale Lincoln for the repair. The board would like to get at least 2 other quotes. Marty stated that he would check with Woodline for a quote. This will be tabled until the next meeting when we should have more quotes.

There have been several complaints about the gravel in front of the post office. It needs to be filled in and paved. Marty asked Marianne to contact Phil Baker to get this taken care of along with the areas on South Main Street and also River Street that need to be filled and paved as well.

Marty stated that he was approached by a renter who rents the Lodge every year and she was upset about the damage/cleaning deposit being increased from \$100 to \$500. He explained that this deposit has needed to be increased as the cost to fix or replace anything that has been damaged has increased significantly. He also explained that the \$500 is refundable if the Lodge is left clean and damage free.

New Business:

A few questions have come up about the Caretaker's Agreement for the Lodge. The board asked Marianne to investigate. This will be tabled until a later date when Marianne gets the information needed.

Public Comments:

None

Other Business/Announcements: None

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Wednesday, August 15, 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 7:56 pm.

Respectfully Submitted:
Marianne Goulet - Clerk/Treasurer

Date Approved: 08/15/2018