

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
October 17, 2018

Called to Order:

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

Agenda Additions/Deletions:

Visitors: Kevin and Lynn Brown

Kevin and Lynn came to the board meeting to discuss their water/sewer bill. They own the property over the railroad tracks and behind the Firehouse. Currently they are battling with the railroad and unable to do anything with that piece of property. The crossing was taken out by the railroad and they are pretty much landlocked. They asked the board if there was anything they could do to lower their quarterly bill as they cannot use the property.

Currently, the water is shut off at the curb stop. There is not even a meter on the property. They had also been charged for sewer and there is no sewer line there so they should not be charged.

The board discussed the bill and charges. Scott made a motion to charge quarterly only for the water bond as they should not be paying any sewer rent without a sewer line, and also to waive the water rent as they are not hooked up at this time, there is no meter there and they are unable to even use the property. Kandie seconded the motion, with no further discussion the motion carried (3-0).

Approval for Minutes:

Kandie made a motion to approve the minutes from October 4, 2018, with one small correction. Scott seconded it, with no further 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:

Marty received the estimate from Woodline and stated he thought it was a little high. Tyler's estimate included a mid-grade flooring price. The pricing and quality of the flooring was discussed for the mid-grade and the

lower grade. Scott made a motion to go with the lower-grade flooring, Kandie seconded it. With no further discussion the motion carried (3-0).

Julie Sharon handed in her resignation letter for the Delinquent Tax Collector position. Julie has done an outstanding job as the delinquent tax collector and the board thanks her very much for all that she has done.

New Business:

With Julie resigning, Kandie made a motion to appoint Marianne as the interim Delinquent Tax Collector. Scott seconded the motion. Marianne accepted the position. With no discussion the motion carried (3-0).

Public Comments:

None

Other Business/Announcements:

Executive Session:

Next Meeting:

The next regular meeting will be scheduled on Wednesday, November 7, 2018 at 6:00pm at the Fire District office.

Adjournment:

Kandie made the motion that the meeting adjourn and Scott seconded the motion. No further discussion. Motion carried (3-0). The meeting adjourned at 7:41 pm.

Respectfully Submitted:
Marianne Goulet - Clerk/Treasurer

Date Approved: 11/07/2018