

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
November 21, 2018

Called to Order:

Marty called the regular meeting to order at 6:05pm with Scott Sendra, Kandie Stocker and Marianne Goulet, the clerk/treasurer present.

Agenda Additions/Deletions: Marianne stated that Sandi Switzer, the Town Administrator, asked if the town could use the Lodge one evening in the Summer as part of the concert series they are having. The board asked Marianne to get some more information from Sandi. This is tabled until the next meeting when Marianne is able to get the information.

Scott brought up that due to the cold weather we have been having that the homeowners that have blow-offs should go ahead and turn them on now. Marianne stated that she would get the letters to those homeowners sent out ASAP.

Visitors: None

Approval for Minutes:

Kandie made a motion to approve the minutes from November 7, 2018, Scott seconded it, with no 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 Woodline has finished the work on the cabin floor. He also stated that there is a piece of the flooring that needs to be fixed near the doorway. Marty stated that he had left a message for Woodline to get a hold of him to discuss. Total bill for flooring and labor was \$2,650.00.

Marianne stated that Catamount Security has still not installed the relay for the siren at the Firehouse. The board stated that this needs to be done ASAP as it is from the lightning strike back in August. The insurance company also needs the bill and information ASAP to get the claim closed. The board asked Marianne to inform Catamount Security that the deadline to get the relay installed and a bill to the office is no later than Wednesday, November 28th. If it is not done by that date then the board will have to find someone else to do the work.

New Business:

Marty has done the first of the season plowing of the sidewalks. He stated that there are some trees that need to be trimmed in certain areas, and on School Street there were some big flower pots that were right next to the sidewalk that needed to be moved. There was also one area down by the Allstar Daycare that people were parking too close to the sidewalk and he was unable to get by. He asked Marianne to send a letter to the daycare just asking them to put a sign in front of there to stay clear of the sidewalks. He also asked Marianne to ask the homeowner if they could move the flower pots away from the sidewalk so that he can have room to plow. He also asked that Marianne ask the homeowner to trim the trees that were in the way. He said the plowing went well but that the tractor is in need of some chains as there is not much traction. Scott researched a couple of places and made a motion to order some alloy traction cables for the rear tires. Kandie seconded it, with no further 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, December 5, 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 6:56 pm.

Respectfully Submitted:
Marianne Goulet - Clerk/Treasurer

Date Approved: 12/05/2018