

MINUTES OF THE WALLINGFORD FIRE DISTRICT NO. 1
Special Meeting

August 21, 2019

The moderator Dennis Stocker called the Special Meeting to order at 6:00 p.m. Prudential Committee members present: Martin Santor, Kandie Stocker, Gordon Lunna and Marianne Goulet the Clerk/Treasurer. There were twelve (12) Fire District Residents, along with two (2) visitors in attendance.

Moderator Dennis Stocker read the warning.

The legal voters of the Wallingford Fire District No. 1, Wallingford, Vermont are hereby warned to meet at the Wallingford Town Hall – Fire District Office, 75 School Street, Wallingford, Vermont on August 21, 2019 at 6:00 p.m. for a special Fire District Meeting to act upon the following articles:

Article 01: Shall the action taken at the Annual Meeting of the Wallingford Fire District No. 1 held on Tuesday April 16, 2019 in spite of the fact that Notice thereof was not timely made, and any act or action of the municipal officers or agents pursuant thereto be readopted, ratified, and confirmed.

Mark Barone made a motion that was seconded by Kevin Vaughn to open Article 01 for discussion. The motion carried (11-1). Dennis then asked if there were any questions.

Hearing no questions, Dennis called for a motion to close discussion and vote. Mark made a motion that was seconded by Kevin to close discussion and approve Article 01. The motion carried (10-2).

The meeting adjourned at 6:04 p.m.

Respectfully Submitted,

Approved: 09/04/19

Marianne Goulet
Clerk/Treasurer