

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
September 4, 2019

Called to Order:

Marty called the meeting to order at 6:10pm with Kandie Stocker, Gordon Lunna and Marianne Goulet, the clerk/treasurer present.

Agenda Additions/Deletions:

Marianne brought to the attention of the board a Memo written by Lisa Wright, the Town Assessor. Lisa stated that there were 274 tax bills that had errors with the Fire Protection calculations. This caused many bills to be undercharged and many bills to be overcharged resulting in a final overpayment of \$834.72. Lisa recommended two options for the board to consider:

- 1) Correct all 274 that are in error and send revised bills to those taxpayers
- 2) Correct those in excess of \$10 in either direction, thus sending out 149 revised bills.

Kandie made a motion to choose option 1 and have all 274 bills corrected and sent to the taxpayers, Gordon seconded it. With no further discussion the motion carried (3-0).

Visitors:

None

Approval for Minutes:

Kandie made a motion to approve the minutes from August 21, 2019, Gordon seconded it. With no discussion the motion carried (3-0).

Kandie made a motion to approve the minutes for the Special Meeting from August 21, 2019, Gordon seconded it. With no 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 Gordon. With no discussion the motion carried (3-0).

Old Business:

The quote to repair the lawnmower at the Sewer plant is being tabled until the next meeting as more information is needed.

Marty stated that he has not had any success with getting in touch with Woodline regarding the roof repair needed at the Lodge and the cabin. Marty stated that the backside of the cabin roof needs to be repaired before Winter is here as it is in very bad shape and leaking. Marty asked Marianne to get in touch with John Cotrupi to see if he could take a look at it as he just finished the roof at the firehouse a couple weeks ago.

New Business:

The board went over the monthly financials and signed off on them.

Public Comments:

None

Other Business/Announcements:

Marty announced that he will be retiring from the board by mid-October as he will be moving out of state. The board asked Marianne to post the job opening for Prudential Committee member with a deadline and interview date of 09/18/19.

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Wednesday, September 18, 2019 at 6:00pm at the Fire District office.

Adjournment:

Kandie made the motion that the meeting adjourn and Gordon seconded the motion. No further discussion. Motion carried (3-0). The meeting adjourned at 7:16pm.

Respectfully Submitted:

Marianne Goulet - Clerk/Treasurer

Date Approved: 09/18/2019