

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

Called to Order:

Kandie called the meeting to order at 6:02pm with Gordon Lunna, Bill Brooks and Marianne Goulet, the clerk/treasurer present.

Agenda Additions/Deletions:

JR Clark - Cabin (Executive Session)

Visitors:

None

Approval for Minutes:

Gordon made a motion to approve the minutes from November 20, 2019, Kandie seconded it, Bill abstained as he was not yet appointed at that meeting. With no discussion the motion carried (2-0).

Approval for the Fire District Pay Order:

Gordon made the motion to approve the pay orders as presented and it was seconded by Bill. With no discussion the motion carried (3-0).

Old Business:

Marianne stated that Bob Williams had requested that the board take another look at the bill they had received regarding the leak they had months ago at True Temper. Kandie made a motion to split the cost of the water that had leaked in half; however, True Temper would still be responsible to pay for all overtime that was charged by Simon Operations as well as half the gallons of water that had leaked. Gordon seconded the motion, with no further discussion the motion carried (3-0).

Marianne stated that she received a letter from Sandi, the Town Administrator, stating that the Selectboard approved, (5-0), to appoint Bill Brooks as the new Prudential Committee member.

Marianne stated that she had not received any calls back from the plumbers she had reached out to. The board asked her to look into other plumbers in the area.

Marianne stated the insurance claim for the Lodge had been submitted. The insurance adjustor met with Dennis Phillips, the Lodge caretaker, last week and will get the results to us as soon as he has them ready.

New Business:

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

Gordon stated that Dennis had a concern about some tree limbs on various streets as well as the hedges by The Wallingford House that were in his way while plowing the sidewalks. The board asked that Marianne write something up to the homeowners to please cut them back away from the sidewalks.

Bill Brooks stated that Ken Welch, from the Energy Committee, was looking for a project and wondering if they could do an energy audit at the water/sewer plant. Kandie stated that he could talk to Chris Hayes about it and that he could call Marianne to set up a time to meet with Chris.

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

Kandie made a motion to enter executive session to discuss an issue with Jr Clark, the previous Lodge caretaker, Gordon seconded the motion. The motion carried (3-0). Entered executive session at 6:50pm. Came out of executive session at 7:05pm with action pending until the next meeting.

Next Meeting:

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

Adjournment:

Gordon made the motion that the meeting adjourn and Bill seconded the motion. No further discussion. Motion carried (3-0). The meeting adjourned at 7:13pm.

Respectfully Submitted:

Marianne Goulet - Clerk/Treasurer

Date Approved: 01/08/2020