

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
January 15, 2020

Called to Order:

Kandie called the meeting to order at 6:06pm with Bill Brooks and Marianne Goulet, the clerk/treasurer present.

Agenda Additions/Deletions:

Gilbert Clark – Cabin (Executive Session)

Marianne stated that the Fire Department needed to purchase some garbage bags, hand soap, bleach, cleaner and 30 cases of water. Marianne stated she gave the Fire Department the approval to purchase as these were necessities.

Visitors:

Chris Hayes

Approval for Minutes:

Bill made a motion to approve the minutes from January 8, 2020, Kandie seconded it. With no discussion the motion carried (2-0).

Approval for the Fire District Pay Order:

None

Old Business:

Marianne stated that she received the check from VLCT regarding the insurance claim at the Lodge. She also stated that she had not yet heard back from the plumber.

New Business:

Marianne stated that the siren has been sticking at the Town Hall. She stated that she has been in contact with Glenn Eno to take a look at the siren and have it repaired. She asked Mark Barone from the Fire Department to turn it off until Glenn is able to repair it.

Chris Hayes as well as Bill Brooks, Kandie Stocker and Marianne Goulet attended the Water/Sewer Budget meeting at 6:15pm. The new budget was set and will be added to the warning for approval at the Annual Meeting.

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

Kandie made a motion to enter executive session to discuss an issue with Gilbert Clark, the previous Lodge caretaker, Bill seconded the motion. The motion carried (2-0). Entered executive session at 8:11pm. Came out of executive session at 8:30pm. Bill made a motion to hire a lawyer to evict Gilbert, Kandie seconded the motion. With no further discussion the motion carried (2-0). Bill made another motion to increase Dennis Phillips (the current caretaker) stipend to \$1,150 to cover unforeseen expenses while the cabin is still occupied. Kandie seconded the motion, with no further discussion the motion carried (2-0).

Next Meeting:

The next regular meeting will be scheduled on Wednesday, February 5, 2020 at 6:00pm at the Fire District office followed by the Lodge and General Budget meetings at 6:30pm.

Adjournment:

Bill made the motion that the meeting adjourn and Kandie seconded the motion. No further discussion. Motion carried (2-0). The meeting adjourned at 8:35pm.

Respectfully Submitted:

Marianne Goulet - Clerk/Treasurer

Date Approved: 02/05/2020