

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
October 21, 2020

Called to Order:

Kandie called the meeting to order at 6:00pm with Bill Brooks, Kevin Vaughn and Marianne McClure, the clerk/treasurer present.

Agenda Additions/Deletions:

None

Visitors:

Ken Welch

Approval for Minutes:

Bill made a motion to approve the minutes from October 7, 2020, Kevin seconded it. With no discussion the motion carried (3-0).

Approval for the Fire District Pay Order:

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

Old Business:

None

New Business:

Ken Welch, the Chair of the Energy Committee, joined the meeting via Zoom. Ken explained that the Energy Committee evaluates the efficiency of buildings around the town at no cost. Ken stated that they would like to evaluate and make recommendations for the water/sewer department and the pump house. Bill made a motion to approve the Energy Committee to evaluate the water/sewer and pumphouse, Kevin seconded it. With no further discussion the motion carried (3-0).

Marianne brought up a concern from Jane Duda regarding a possible sewer issue on Mill Street. This is being tabled until the next meeting as more research is needed.

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

Kandie made a motion to enter executive session to discuss a personnel matter, Bill seconded it. The motion carried (3-0). Entered executive session at 6:35pm. Came out of executive session at 6:47pm with no action taken.

Next Meeting:

The next regular meeting will be scheduled on Wednesday, November 4, 2020 via Zoom at 6:00pm.

Adjournment:

Bill made the motion that the meeting adjourn and Kevin seconded the motion. No further discussion. Motion carried (3-0). The meeting adjourned at 7:02pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 11/04/2020