Wallingford Fire District #1 MINUTES OF THE PRUDENTIAL COMMITTEE MEETING November 4, 2020

Called to Order:

Kandie called the meeting to order at 6:01pm with Bill Brooks, Kevin Vaughn and Marianne McClure, the clerk/treasurer present.

Agenda Additions/Deletions:

None

Visitors:

Jane Duda, Stephen Duda and Chris Hayes via Zoom.

Approval for Minutes:

Bill made a motion to approve the minutes from October 21, 2020, Kevin seconded it. With no discussion the motion carried (3-0).

Approval for the Fire District Pay Order:

Kevin 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 the tree at the Cabin is scheduled to be removed by Vaillancourt Tree and Landscape Service on November 9, 2020.

Jane and Stephen Duda joined the meeting via zoom to discuss an issue that arose when they were putting in a new foundation on a house they had just purchased on Mill Street. While the house was being lifted and construction was beginning it was discovered that there was a septic tank there and that the house was not hooked up to town sewer. Jane and Stephen requested that the Fire District reimburse them for the \$4,000 it cost them to have Rick Reed and Son's hook up the septic line to the town. They stated that when they purchased the house that there was no indication that the house was not hooked up to the town sewer system as the previous owners had been charged sewer rent. Chris Hayes spoke up and said that all houses have a "T" that is specific to their house and that "T" is there to hook on to the sewer system. Chris stated it is the responsibility of the homeowner to hook on to the sewer system as homeowner is required to pay for anything from the curb to the house. Chris also stated that by having that "T" there the Fire District is allowed to charge sewer rent as the connection is there. He again stated it is the homeowner's responsibility to connect to the sewer at their cost. Jane and Stephen feel that they should not have to pay this fee to connect on to the system as they purchased the house assuming it was hooked up to the sewer system. Chris stated that this is an issue they need to take up with

the previous homeowner. Marianne stated that she hasn't been able to find any information as to why the previous homeowner didn't connect to the system. Kandie spoke up and said we may not be able to find any information as to why they didn't connect. The board tabled any decision until further research can be done and also requested an itemized bill from Rick Reed and Son's.

New Business:

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

The sidewalks are also tabled until the next meeting.

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 7:05pm. Came out of executive session at 7:09pm with no action taken.

Next Meeting:

The next regular meeting will be scheduled on Wednesday, November 18, 2020 via Zoom at 6:00pm.

Adjournment:

Kevin made the motion that the meeting adjourn and Bill seconded the motion. No further discussion. Motion carried (3-0). The meeting adjourned at 7:10pm.

Date Approved: 12/02/2020

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer