

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
December 2, 2020

Called to Order:

Kandie called the meeting to order at 6:05pm with Bill Brooks, Kevin Vaughn and Marianne McClure, the clerk/treasurer present.

Agenda Additions/Deletions:

Marianne stated that Dennis Phillips, the caretaker for the Lodge, brought to her attention that there are 4 trees at the cabin that should be looked at to come down in the near future as they are very close to the cabin. Kevin had gone up to the cabin and met with Dennis, and took pictures of the 4 trees. The pictures were presented to the remainder of the board. This is tabled until Dennis can get an estimate from Vaillancourt.

Marianne asked the board what dates would work for them to get the Fire Department Budget meeting scheduled. December 30th and January 6th are the 2 options where they are available. Marianne will reach out to the Fire Department and the District reps to see which one works best for them. The meeting will be held via Zoom.

Visitors:

None

Approval for Minutes:

Bill made a motion to approve the minutes from November 4, 2020, Kevin seconded it. With no further discussion the motion carried (3-0).

Bill made a motion to approve the minutes from November 18, 2020, Kevin seconded it. With no further 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:

The board briefly discussed the sewer concern at 44 Mill Street. Bill made a motion to waive the sewer hookup fees, which are currently \$1,500 plus \$600 per bedroom, Kandie seconded it. With no further discussion the motion carried (3-0). As for the reimbursement of the \$4,000 to hookup to the system the board feels that this is an issue that needs to be taken up with the previous homeowner if it wasn't disclosed at the closing. Bill made a motion to deny the reimbursement of \$4,000, Kandie seconded it. With no further discussion the motion carried (3-0). The board will notify Jane and Stephen Duda of their decision.

Bill was unable to speak with Nelson Tift about the sidewalks. This is tabled until the next meeting.

New Business:

The board went over the monthly financials and signed off on them. Bill made a motion to approve the monthly financials, Kevin seconded it. With no further discussion the motion carried (3-0).

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Wednesday, December 16, 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 6:47pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 12/16/2020