

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
January 6, 2021

Called to Order:

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

Agenda Additions/Deletions:

None

Visitors:

Michael Hughes, Richard Kendall and Michael McMahon

Approval for Minutes:

Bill made a motion to approve the minutes from December 16, 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:

Bill stated that he had nothing new to report on the sidewalks at this time as he has not yet attended a Selectboard meeting.

New Business:

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

Marianne stated that she had received a phone call from a homeowner that said when the huge snowstorm came through that the sidewalk plow pushed it into her fence causing it to push two fence posts over. She said that she would like them fixed once the snow melts. Marianne also stated that she had talked to Dennis Phillips (Lodge caretaker and person in charge of plowing the sidewalks) about it as well and he said that it would be an easy fix and he would take care of it once the snow melted. He also stated that there was such a significant amount of snow that it was very hard to keep up with. He also said there was snow piled so high that he had to go around it in some areas.

Marianne gave the board a copy of the current budget to date for them to look over. The board also set the water/sewer rates and felt they were able to keep the rates the same for this quarter.

Michael Hughes, Richard Kendall and Michael McMahon as well as Bill Brooks, Kandie Stocker, Kevin Vaughn and Marianne McClure attended the Fire Protection 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:

A reminder of the upcoming budget meetings:

Water/Sewer Budget: Wednesday, January 20th at 6:15pm

General Budget and Lodge: Wednesday, February 3rd at 6:15pm

All budget meetings will start at 6:15pm immediately following the regular meetings. Meetings will be held via Zoom and invitations to join will be posted on the Town website closer to the scheduled meetings.

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Wednesday, January 20, 2021 via Zoom at 6:00pm. Water/Sewer Budget Meeting will follow the regular meeting at 6:15pm via Zoom.

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 7:21pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 01/20/2021