

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
February 3, 2021

Called to Order:

Kandie called the meeting to order at 6:03pm with Bill Brooks, Kevin Vaughn and Marianne McClure, the clerk/treasurer present.

Agenda Additions/Deletions:

None

Visitors:

Dennis Phillips

Approval for Minutes:

Kevin made a motion to approve the minutes from January 20, 2021, 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 from January 20, 2021 and it was seconded by Kevin. With no discussion the motion carried (3-0).

Kevin made the motion to approve the pay orders as presented from February 3, 2021 and it was seconded by Bill. With no discussion the motion carried (3-0).

Old Business:

None

New Business:

Dennis Phillips as well as Kandie Stocker, Bill Brooks, Kevin Vaughn and Marianne McClure attended the Lodge Budget meeting at 6:15pm. Dennis stated that the floors looked good for the upcoming year. He also said the road looked good as well. He stated there are some more trees near the cabin and the Lodge that should be looked at and taken down in the near future. The new budget for the Lodge was set.

Kandie, Bill, Kevin and Marianne attended the General Budget meeting after the Lodge Meeting. There was some discussion on maintaining the sidewalks. Bill had been talking to Nelson Tift on the Selectboard a few times and Nelson had discussed with him about the Fire District working with the Town and setting aside

\$2,000 a year to help maintain sidewalks. Kandie stated that the Fire District is only responsible to maintain them in the Winter. She stated that she didn't having a problem helping out to maintain them as there are areas that need to be fixed, but she wants the Town to acknowledge that they are responsible for the Sidewalk maintenance and repair. Bill stated he has not yet been scheduled to attend a Selectboard meeting but would be doing so in the near future to discuss. Since we are having the Budget meeting now, he stated that something should be added to the budget if they were to do so. Bill made a motion to add \$2,000 to a new line item for Sidewalk Maintenance that would be given to the Town for that purpose. Kevin seconded the motion, with no further discussion, the motion carried (2-1). 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:

None

Next Meeting:

The next regular meeting will be scheduled on Wednesday, February 17, 2021 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 7:25pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 02/17/2021