

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

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 Mark Barone from the Fire Department submitted a quote from CVC Paging for 4 Pagers. Cost of the 4 pagers is \$1,980.00. Marianne stated there is \$3,500.00 still available in that budget line item. Kandie made a motion to approve the request, Bill seconded it and Kevin abstained from the vote. With no further discussion the motion carried (2-0).

Visitors:

Carol Macleod – Conservation Commission

Approval for Minutes:

Bill made a motion to approve the minutes from February 17, 2021, Kevin seconded it. With no further 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:

None

New Business:

Carol Macleod from the Conservation Commission joined the meeting via Zoom. Carol stated that she was representing the Conservation Commission and was inquiring about the property behind the Fire Department that is currently owned by Kevin Brown. Carol stated that the Conservation Commission was interested in possibly purchasing the property so they could create a recreational area would include access for people to go fishing, ride bicycles, etc. Carol asked if vehicles would be able to utilize the parking lot at the Fire Department. Kandie stated that vehicles would not be able to utilize the parking lot as it would interfere with emergency services. Kandie stated they would have to park over at the ball field and walk over from there. Carol also inquired about any quarterly fees that would need to be paid regarding the quarterly water/sewer bills. Kandie stated that the \$60 per quarter water bond would need to be paid. Carol asked if they thought the Fire

Department would have any issues with them starting a recreational area there. Kandie asked Marianne to reach out to the Fire Chiefs and get their input.

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Wednesday, March 17, 2021 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 6:26pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 03/17/2021