

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
March 17, 2021

Called to Order:

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

Agenda Additions/Deletions:

None

Visitors:

None

Approval for Minutes:

Bill made a motion to approve the minutes from March 3, 2021, Kandie seconded it. With no further discussion the motion carried (2-0).

Approval for the Fire District Pay Order:

Bill made the motion to approve the pay orders as presented and it was seconded by Kandie. With no discussion the motion carried (2-0).

Old Business:

Marianne stated that she talked with Carol Macleod from the Conservation Commission and was told that the Select board voted 3 to 2 to not move forward with the purchase of the property behind the Firehouse, therefore, Carol said there was no need to meet with Michael Hughes (Fire Chief) at the meeting tonight.

New Business:

None

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Wednesday, April 7, 2021 via Zoom at 6:00pm.

Adjournment:

Bill made the motion that the meeting adjourn and Kandie seconded the motion. No further discussion. Motion carried (2-0). The meeting adjourned at 6:10pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 04/07/2021