

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
January 19, 2022

Called to Order:

Kandie called the meeting to order at 5:47pm with Bill Brooks, Kevin Vaughn and Marianne McClure, the clerk/treasurer present.

Agenda Additions/Deletions:

Stephen Baker joined the meeting at 6:30pm regarding the 10-year forestry plan for the property that he has sugaring rights to and is owned by the Fire District. Stephen said that the cost has all been paid for by a grant he received and that all he needs is a signature for the 10-year forestry plan. After reviewing the plan Bill made a motion that Kandie, the chair of the board, sign the form, Kevin seconded it. With no further discussion the motion carried (3-0).

Visitors:

Chris Hayes – via Zoom as he could not attend in person, Stephen Baker

Approval for Minutes:

Bill made a motion to approve the minutes from January 5, 2022 with one small correction, 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:

The property at 1 Creek Rd is tabled until the next meeting. The board is waiting for Chris to check if there are any water lines there.

New Business:

The water and sewer budget meeting was held at 5:45pm. Chris Hayes joined via Zoom as he was a couple of hours away on an emergency and could not attend in person. The new budget was set and will be added to the warning for approval at the Annual Meeting.

The board went over the Lodge rates for the 2024/2025 season. Bill made a motion to keep the rates the same as the 2022/2023 season as they didn't see any significant projects in the future. Kevin seconded it, with no further discussion the motion carried (3-0).

Public Comments:

None

Other Business/Announcements:

The General and Lodge Budget Meetings are scheduled for 6:30pm Wednesday, February 2, 2022 upstairs at the Town Hall.

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled to be on Wednesday, February 2, 2022 at 6:00pm upstairs at the Town Hall.

The General and Lodge Budget meetings will be held Wednesday, February 2, 2022 at 6:30pm upstairs at the Town Hall.

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 7:06pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 02/02/2022