

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
March 2, 2022

Called to Order:

Kandie called the meeting to order at 6:00pm with Kevin Vaughn and Marianne McClure, the clerk/treasurer present.

Agenda Additions/Deletions:

Jeffrey Biasuzzi joined the meeting with some questions about connecting to the water and sewer system. Jeffrey is looking to purchase some land on Nash Drive and build a house there. Chris Hayes joined via Zoom to assist with the questions Jeffrey had.

Marianne stated that she had spoken with Michael Luzader regarding a couple of questions he had. Michael asked if the Fire District would be willing to plow the pathway behind the library. He also asked if the Fundraiser they are having this Winter with the ice melting, would they be able to use the shore line at the Lodge instead of at Elfin Lake. Michael felt that this way no one would tamper with the clock as the Lodge is Private Property. Kandie and Kevin both agreed they didn't have a problem with Michael using the Lodge shore line, however, Kandie wanted to check to make sure it was okay with Dennis Phillips, the caretaker. This is tabled until Kandie gets in touch with Dennis. As far as plowing behind the library, Kandie made a motion to deny the request, Kevin seconded he denial. With no further discussion the motion carried (2-0).

Visitors:

Jeffrey Biasuzzi, Chris Hayes – via Zoom

Approval for Minutes:

Kevin made a motion to approve the minutes from February 2, 2022, Kandie seconded it. With no further discussion the motion carried (2-0).

Approval for the Fire District Pay Order:

Kevin 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 had spoken with Tim Page regarding the property at 1 Creek Road. Tim said he is not looking to sell the property cheap as it was assessed with the Town for \$18,000. Kandie made a motion to keep the right of way as is and not purchase the property, Kevin seconded it. With no further discussion the motion carried (2-0).

The water softener issue is tabled until the next meeting.

Marianne stated that she had spoken with Fire Chief, Michael Hughes, and asked if the Annual Meeting could be held at the Firehouse due to the Selectboard not wanting us to do it upstairs at the Town Hall as they felt too many people would be upstairs. Michael had no problem with us having the meeting there. Marianne stated that she did reach out to the Elementary School as well but no one returned her call and/or email. Annual Meeting will be scheduled Tuesday, April 19, 2022 at 7pm at the Fire House.

New Business:

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

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled to be on Wednesday, March 16, 2022 at 6:00pm at the Fire District Office.

Adjournment:

Kevin made the motion that the meeting adjourn and Kandie seconded the motion. No further discussion. Motion carried (2-0). The meeting adjourned at 7:20pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 03/16/2022