

**Wallingford Fire District #1**  
**MINUTES OF THE PRUDENTIAL COMMITTEE MEETING**  
**May 18, 2022**

**Called to Order:**

Kandie called the meeting to order at 6:01pm 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 May 4, 2022, Kandie seconded it. With no further discussion the motion carried (2-0).

**Approval for the Fire District Pay Order:**

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

**Old Business:**

Marianne stated that after speaking with Gerald White on the phone that he could most likely cut in half the cost to change the battery and solenoid in the lawnmower at the sewer plant, however, to replace the wiring harness he feels that the quote that Mountainview Equipment gave of \$485 was accurate. Marianne also stated that the lawnmower needs to be transported to Gerald White to look at it. Bill made a motion to have it go back to Mountainview Equipment and have them do the repairs as the Fire District does not have a way to transport it to Gerald White. Kandie seconded it, with no further discussion the motion carried (2-0).

Marianne stated that she had spoken with Chris Hayes and Aaron Johnson from the sewer plant and also Mike Hughes, the Fire Chief, regarding any new hydrants that may be laying around. After them checking out the sewer plant, storage shed and firehouse they said there were none there. Bill stated the hydrant is important to be replaced and that there is \$5,000 in that line item. Kandie and Bill both agreed that the line item should be carried over every year so that the \$5,000 (if not used) is put into a hydrant replacement/repair fund. Bill made a motion to approve the purchase of a new one at an estimate of \$3,757.36, Kandie seconded it. With no further discussion the motion carried (2-0).

**New Business:**

Marianne stated that Shannon Pytlik from 124 Meacham Street had gotten in touch with her as they are adding a bedroom and a bathroom to their house. Marianne stated that the cost to add the bedroom and bathroom is \$600 plus the filing fee of \$25. Shannon wanted to confirm with Marianne that they are approved for a 4 bedroom already. She stated that they have a 4-bedroom 2 bathroom. When Marianne pulled up what they were assessed for in the Town Clerk's office it said 3-bedroom 3 bathroom. Bill stated that even though they are assessed for an extra bathroom with the Town that that is an issue with the Town that Shannon would have to take that issue up with them. Bill also stated that they would be responsible to pay the \$600 plus the \$25 filing fee to add the bedroom and the bathroom. Bill told Marianne that when she reached out to Shannon that Shannon can call Bill if she had any questions about the process.

**Public Comments:**

None

**Other Business/Announcements:**

Marianne stated that her boys are graduating 8<sup>th</sup> Grade on Wednesday, June 15<sup>th</sup> which is also a Prudential Committee meeting night. Kandie and Bill both stated that they could cancel that meeting. Also, the first Wednesday in July, Marianne won't be in Town so Bill and Kandie both agreed the meeting could be postponed to Wednesday, July 13<sup>th</sup>.

**Executive Session:**

None

**Next Meeting:**

The next regular meeting will be scheduled to be on Wednesday, June 1, 2022 at 6:00pm at the Fire District Office.  
The following regular meeting will be scheduled for Wednesday July 13, 2022 at 6:00pm at the Fire District Office.

**Adjournment:**

Kandie made a motion that the meeting adjourn and Bill seconded the motion. No further discussion. Motion carried (2-0). The meeting adjourned at 6:32pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: 06/01/2022