

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
January 4, 2023

Called to Order:

Kandie called the meeting to order at 6:01pm with Bill Brooks, Kevin Vaughn and Marianne McClure, the clerk/treasurer present.

Agenda Additions/Deletions:

The board set the water/sewer rates for the upcoming 3rd quarter.

The board set the water/sewer budget meeting for Wednesday, February 1st at 6:30pm in the Fire District Office. The board also set the general budget and the lodge budget meetings for Wednesday, February 15th at 6:30pm in the Fire District Office.

Visitors:

None

Approval for Minutes:

Kandie made a motion to approve the minutes from December 14, 2022, Kevin seconded it. Bill abstained as he was not at that meeting. With no further discussion the motion carried (2-0).

Approval for the Fire District Pay Order:

Kevin made a 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:

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

Marianne stated that she had received an email from Sandi Switzer, the Town Administrator, regarding the Selectboard discussing the sidewalk plowing at their last meeting. The email stated that the sidewalk plow wasn't going up all of School Street and that the sidewalks also were not being sanded. Marianne stated that Dennis told her that when he sands there are rocks in the sand that go through his grate and clog up the auger. Kandie asked Marianne to tell Sandi that the Town needs to get a fine sand for Dennis to be able to sand the sidewalks.

Marianne mentioned that Dennis had been out of power during the storm we had for 3 days. She asked Dennis to get quotes on generators as he stated he needs a generator up there at the cabin. Dennis did not get any quotes; therefore, this is tabled.

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled for Wednesday, January 18, 2023 at 6:00pm at the Fire District Office followed by the Fire Protection Budget meeting at 6:30pm.

Adjournment:

Kevin made a motion that the meeting adjourn and Bill seconded the motion. No further discussion. Motion carried (3-0). The meeting adjourned at 6:43pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer

Date Approved: