Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
May 17, 2023

Called to Order:

Kandie called the meeting to order at 5:30pm with Bill Brooks, Kevin Vaughn and Marianne McClure, the clerk/treasurer present.

Agenda Additions/Deletions:

Marianne stated that she had received and email from the Town Clerk regarding the property at 30 Taft Terrace. The current owners are trying to sell the property and when the title search was done it was found that there was a clause stating the property "shall be used, possessed and occupied exclusively as a fire station and for no other reason". Marianne forwarded the email and all documents to the board to review them. Bill stated that it sounds like all they need is something stating that when the Fire District sold the property that it was okay to be a home and to get rid of that clause. It was recommended that the homeowner contact their attorney regarding this and if they need something signed, the board would be willing to sign it. This is tabled until we here back from the homeowner.

Visitors:

None

Approval for Minutes:

Bill made a motion to approve the minutes from May 3, 2023, Kevin seconded it. With no discussion the motion carried (2-0). Kandie abstained as she was not at that meeting.

Approval for the Fire District Pay Order:

Bill made a motion to approve the pay orders as presented and it was seconded by Kevin. With no discussion the motion carried (3-0).

Old Business:

Marianne stated that the roof at the cabin has been repaired. Kandie stated that she had received the bill and there was an extra $638 in charges due as when they ripped up the roof, they found more rot. Total cost for the roof repair at the cabin came to $15,303.10.

Marianne stated that Mark Barone from the Fire Department submitted another request for a lawnmower. The lawnmower he found was an Echo self-propelled mower that is battery operated. The cost for the mower is $550.00. Bill stated that this would come out of the firefighter equipment fund. Bill made a motion to approve the purchase, Kandie seconded it. With no further discussion the motion carried (3-0).

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Marianne stated that the lawnmower that was previously approved for the sewer plant would be delivered by Gerald White Sales and Service either Thursday or Friday of this week.

New Business:

None

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled for Wednesday, June 7, 2023 at 6:00pm at the Fire District Office.

Adjournment:

Bill made a motion that the meeting adjourn and Kandie seconded the motion. No further discussion. Motion carried (3-0). The meeting adjourned at 5:52pm.

Respectfully Submitted:

Marianne McClure - Clerk/Treasurer Date Approved:

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