

FIRE DISTRICT #1 PRUDENTIAL COMMITTEE MEETING
Thursday, July 09, 2020
7:00 p.m.
Held Virtually via MS Teams

Chair: Jason Larocque

Members Present: Jason Larocque, Todd Desabrais, Jennifer Murray

Members Absent:

Staff Present: Sally Laframboise, Treasurer; Alan Shashok, Clerk, Kirk Patch - Champlin Associates

Meeting Minutes

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23

Called to order by Jason Larocque at 7:07 pm

Agenda: Todd motioned to accept agenda as amended, Jennifer seconded, agenda approved **3 – 0**

Visitor and Community Comments: Jason had a conversation with Lynn Francis concerning the upcoming water shut off to repair leak at Lower Plains Rd.

Adoption of minutes for June 11, 2020, Todd motioned, Jennifer seconded, approved **3-0**

Treasurer’s Report:

- Todd motioned to approve treasurer’s report, Jennifer seconded, approve **3-0**
- Sally reported delinquency reminders sent, has not warned of possible shut offs yet.

WSO Report:

- CCR has gone out
- Well #1 has been cleaned by S.W. Savage. Ceiling pulled out by Todd and Jason. Next step will be to pull out gables, reframe, insulate, and close back in.

- 24 • Leak east of Lower Plains Road, have started permit process with the
25 State. 2 contractors have been contacted, will work on a 3rd. Estimate
26 on work start is 3 weeks. Total repair cost estimated to be \$6000 -
27 \$10,000.

28 Clerk Report: No Updates

29

30 Unfinished Business

- 31 • Lighting no updates but possible exterior lighting adjustment may
32 need to be made
- 33 • Wood floor refinishing in library late August or early September
- 34 ○ Heating to be done in September potentially while library is
35 open, advertisement for furnace will be out next week
- 36 ○ Rewiring in community room for new lighting
- 37 ○ New ceiling and sheetrock
- 38 • Well #1, will be in touch with carpenters for reframing work. Still
39 needs heating done. Estimate for total all Well #1 work \$15,000
- 40 • Lower Plains Leak, 2-day job estimated. New valve to be installed at
41 intersection to allow better isolation of system in the future.
- 42 • Reservoir repointing, no updates
- 43 • Illsley MOU, no updates
- 44 • Old Betsy, waiting on Dave Shaw to get back to PC

45 New Business: None

46

47 Adjournment: Todd motioned, Jennifer seconded, accepted **3-0**, session
48 adjourned at 7:58pm

49

50 Respectfully submitted,

51

52 Alan Shashok, Clerk

53

54

55

56

57