

FIRE DISTRICT #1 PRUDENTIAL COMMITTEE MEETING

Thursday, October 8, 2020

7:00 p.m.

Held Virtually via MS Teams from Sarah Partridge Community House

Chair: Jason Larocque

Members Present: Jason Larocque, Todd Desabrais, Jennifer Murray

Members Absent:

Staff Present: Alan Shashok, Clerk, Sally Laframboise, Treasurer

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
24

Called to order by Jason Larocque at 7:14 pm

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

Visitor and Community Comments: A short comment regarding the use of the community sign board for the Waybury Pancake Breakfast

Adoption of minutes for September 10, 2020, Jennifer motioned, Todd seconded, approved **3-0**

Treasurer’s Report:

- Expenses YTD are under projections
- \$3358.69 in delinquency, mostly from July water payments
- Discussion on re-evaluating the EMFD building property values for insurance

WSO Report:

- Sanitary survey Wednesday, no issues
- Not taking meter reading daily
- Not monitoring chlorine at 1st user
- How, when, where to have chlorine analyzer installed

Clerk Report: No Updates

25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47

Unfinished Business

- Well #1 Jason will install foam insulation and box in soffits. Need heating and temperature monitor
- Well #2 chlorine analyzer to be replaced once details are figured out
- Southeast corner of reservoir only needs repointing
- Illsley MOU just needs Jason's signature
- Valve replacement at Lower Plains Road estimated to take place mid-October

New Business:

- Discussion on when FY21 budget meeting, suggested 11/5
- Need bid on lawn care and snow removal for FY21

Adjournment: Todd motioned, Jennifer seconded, accepted **3-0**, session adjourned at 8:23pm

Respectfully submitted,

Alan Shashok, Clerk