

FIRE DISTRICT #1 PRUDENTIAL COMMITTEE MEETING

Thursday, November 12, 2020

7:00 p.m.

Held Virtually via MS Teams from Sarah Partridge Community House

Chair: Jason Larocque

Members Present: Jason Larocque (7:31pm – 7:39pm), Todd Desabrais, Jennifer Murray

Members Absent:

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

Meeting Minutes

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Called to order by Todd Desabrais at 7:18 pm

Agenda: Jennifer motioned to accept agenda, Todd seconded, agenda approved **2 - 0, 1 absent**

Visitor and Community Comments: None

Adoption of minutes for October 8, 2020, Jennifer motioned, Todd seconded, approved **2 - 0, 1 absent**

Treasurer’s Report:

- Todd motioned, Jennifer seconded to approve report as submitted, **2 - 0, 1 absent**
- \$700 for insulation at Well #1

WSO Report:

- Motion to table report out until the next meeting

Clerk Report: Sent thank you note to Agway for pumpkins supplied to decorate community house

Unfinished Business:

- Well #1 deconstructed and cleaned, working to get reinsulated, 1 coat done

- 24 • Jason to perform the repointing of reservoir on 11/14
- 25 • Illsley MOU is believed to be complete
- 26 • Leak at Lower Plains Road believed to be less severe than thought,
- 27 now targeting Spring 2021 for repair
- 28 • Chlorine analyzer to be placed in Green Mountain Electric, will
- 29 coordinate with Champlin

30 New Business:

- 31 • Discussion on when FY21 budget meeting to take place
- 32 • Brief discussion on annual meeting logistics, to be in next meeting
- 33 agenda

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35 Adjournment: Jennifer motioned, Todd seconded, accepted **2 - 0, 1 absent**,

36 session adjourned at 7:44pm

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39 Respectfully submitted,

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41 Alan Shashok, Clerk

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