

**FIRE DISTRICT #1 PRUDENTIAL COMMITTEE MEETING**  
**Thursday, March 12, 2020**  
**7:00 p.m.**  
**SARAH PARTRIDGE COMMUNITY HOUSE PARLOR**

**Chair:** Jason Larocque

**Members Present:** Jason Larocque, Todd Desabrais

**Members Absent:** Jennifer Murray

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

**Meeting Minutes**

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Called to order by Jason Larocque at 7:20 pm

Agenda: Todd motioned to accept agenda as amended, Jason seconded, agenda approved **2 – 0**

Visitor and Community Comments: It was passed on that Henry would be willing to perform more in-depth cleaning of community house if needed

Adoption of minutes for February 13, 2020, tabled until 3/12/2020 meeting

Treasurer’s Report:

- Todd motioned to approve report as written, Jason seconded, approved **2 – 0**

WSO Report:

- Residuals remain steady, a bit high at .5 when the usual is .3 - .4

Clerk Report: No Updates

Unfinished Business

- Dennis replaced the light
- Jeremy Rathburn mapping the building in prep for furnace replacement
- Well #1 will be repaired by the end of the month for VOC sample. Has 4-inch valve and 4-inch safety valve would be less expensive. Savings

- 25 of \$350 by upsizing. Jason authorized to purchase and repair. Todd  
26 motioned, Jason seconded. Approved **2 – 0**
- 27 • Return chlorine pump to Well #1 and replace Well #2 that had failed.  
28 \$930.96 for Well #2 repair. Todd motioned, Jason seconded, approved  
29 **2 - 0**
  - 30 • Well #1 cleaning, quote from R.W Savage is \$1839.50. Allow \$2100 for  
31 this service contingent on insurance claim. Todd motioned to  
32 approve, Jason seconded, approved **2 – 0**
  - 33 • Reservoir repointing, need concrete patching and weeding, contact  
34 Dave Peters. Expense should be less then amount required to bid out.  
35 Todd will contact Dave.
  - 36 • Ilsley MOU, Jennifer Murray will bring to the Prudential Committee for  
37 final approval.

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39 **New Business:**

- 40 • 5-year plan
  - 41 ○ Replace boiler 2020
  - 42 ○ Ramp rail and ramp complete
  - 43 ○ Walkway complete
  - 44 ○ ADA bathroom not complete
  - 45 ○ Exterior of Community House to be painted by Him & Hers  
46 at the beginning of the painting season 2020
  - 47 ○ Site renovation and basement entry 2020
  - 48 ○ Upgrade wiring / Fire Alarm and security. Repaint interior  
49 and refinish floors, 2022
  - 50 ○ Renovation of basement, office, and bathroom in the future.
- 51 • Old Betsy Fire Truck, EMFD owns vehicle, but Middlebury (Battel  
52 Hose Company) leases and maintains the vehicle. Discussion to  
53 continue on change of ownership at next meeting.

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55 **Adjournment:** Todd motioned, Jason seconded, accepted **2-0**, session  
56 adjourned at 8:00pm

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Respectfully submitted,

Alan Shashok, Clerk