

FIRE DISTRICT #1 PRUDENTIAL COMMITTEE MEETING
Thursday, May 14, 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

Meeting Minutes

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Called to order by Jason Larocque at 7:06 pm

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

Visitor and Community Comments: Sally commented the CCR report from Kirk will be reviewed to get to Sally to send out

Adoption of minutes for February 13, 2020, Jenn motioned, Jason seconded, approved **2-0**, Todd was not present at 2/13 meeting

Adoption of minutes for March 12, 2020, Todd motioned, Jason seconded, approved **2-0**, Jennifer was not present at 3/12 meeting

Treasurer’s Report:

- There were no questions on the March or April report. Jason will sign and then get Todd & Jenn to sign at a later date since the meeting is virtual.
- It was discussed that it is ok to call residents with a reminder to pay water bills, but no shut offs will take place

WSO Report:

- New chlorine pump installed, a 250-psi pump but no bleed valve
- Replace new pump with a 150-psi with a bleed valve at no charge
- Check valve replaced and will be flushed

- 26 • Hydrant behind Methodist Church is out of service, will be fixed later
27 in the year
- 28 • Line at cemetery is leaking and broken from one hose bid to the one
29 further into the cemetery. Will be repaired
- 30 • Vermont Rural water is coming in to perform a leak assessment
- 31 • Propane heater in well #2 is all set
- 32 • Waiting on well #1 heater and cleaning of well house

33 Clerk Report: No Updates

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35 Unfinished Business

- 36 • Dennis replaced the light, but no bill received to date
- 37 • Basement light could not be replaced, ceiling needs to be demoed and
38 will have contractor do it or PC in advance.
- 39 • Base plan in hand for new furnace just need to do a zone diagram,
40 discussed basement, 2 library rooms and main meeting room as zones.
- 41 • Well #2 chlorine analyzing will hold off
- 42 • Well #1 clean up to be done by SW Savage, new heater will be installed
43 after clean-up work.
- 44 • Reservoir repointing, Todd to reach out to Dave Peters on the work to
45 be done.
- 46 • Illsley MOU, no updates
- 47 • Old Betsy, Todd spoke with Dave and community contacts all appear
48 ok with vehicle going to Battell Hose Company. A draft proposal will
49 be prepared and presented to community when appropriate to
50 participate.
- 51 • Exterior painting of Community House to be done by Him & Hers,
52 confirmed we are still interested and will move forward.

53 New Business:

- 54 • 5-year plan, discussion tabled until next meeting
- 55 • Community Picnic, currently no plan to cancel, possible
56 postponement until August/September. Set a date the weekend

57 before Labor Day (On Sunday). Make final go no go decision in PC
58 meeting before July.

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60 Adjournment: Todd motioned, Jenn seconded, accepted **3-0**, session
61 adjourned at 7:54pm

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63 Respectfully submitted,

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65 Alan Shashok, Clerk

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