

FIRE DISTRICT #1 PRUDENTIAL COMMITTEE MEETING
Thursday, June 11, 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

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Called to order by Jason Larocque at 7:05 pm

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

Visitor and Community Comments: None

Adoption of minutes for May 14, 2020, Jennifer motioned, Jason seconded, approved **3-0**

Treasurer’s Report:

- Budget so far in the year looks good. No major issues or expenses out of line. Todd motioned to approve treasurer’s report, Jennifer seconded, approve **3-0**

WSO Report:

- Kirk reported leak across from Weybury Inn, east of Lower Plains Road. In the state right of way. Discussion on best options to repair, will cost about \$10,000. Jason will move forward with VTrans to get process going
- 2 hydrants tightened up due to small leaks
- CCR no waiver on Well #1 per state. May get reduced frequency of test requirement though. If no changes, report will go out next week.

24 Clerk Report: No Updates

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26 Unfinished Business

- 27 • Lighting in community room, not to replace fluorescents in ceiling
- 28 after furnace install. Will look to installing LED cans in wall instead.
- 29 • Well #1 to be cleaned next Saturday, 6/20 by Jason and Todd
- 30 • Well #2 chlorine analyzer will discuss during 5-year plan
- 31 • Reservoir repointing, Todd reached out to Dave Peters on the work to
- 32 be done, has not returned Todd's call
- 33 • Illsley MOU, no updates
- 34 • Old Betsy, no updates

35 New Business:

- 36 • 5-year plan, now called Proposed Future Plan
- 37 • Non-Water System
 - 38 ○ 2020
 - 39 ■ Community House Repainting done
 - 40 ○ 2021
 - 41 ■ Design and Plan ADA Restroom
 - 42 ■ Repaint interior
 - 43 ■ Refinish hardwood floors
 - 44 ○ Beyond
 - 45 ■ Look at a more permanent replacement/fix for front
 - 46 railing
 - 47 ■ Jennifer will investigate an ADA Grant for historic
 - 48 buildings
- 49 • Water System
 - 50 ○ 2020
 - 51 ■ Discussed items being worked on
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 - 53 ○ 2021
 - 54 ■ Revised items on the list

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56 Adjournment: Todd motioned, Jennifer seconded, accepted **3-0**, session
57 adjourned at 8:28pm

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59 Respectfully submitted,

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61 Alan Shashok, Clerk

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