

**FIRE DISTRICT #1 PRUDENTIAL COMMITTEE MEETING**  
**Thursday, January 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:** Alan Shashok, Clerk, Sally Laframboise, Treasurer, Kirk Patch, WSO

**Meeting Minutes**

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Called to order by Jason at 7:04 pm

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

Visitor and Community Comments: Henry reported to Todd, steam vents leaking water, vents have been drained, all set

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

Treasurer's Report:

- \$500 collected on delinquencies
- Maplefield's state they have not been receiving bills, Sally will follow up
- Michelle will get audit report to Jason via email

WSO Report:

- New flow meter installed at Well #2
- Chlorine analyzer installed early December at Green Mountain Electric
- Jason demoed the monitoring system for the committee

25 Clerk Report: Nothing to report

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Unfinished Business:

- Well #1 insulated as well as rodent protection in place as well as in Well #2
- Well #1 temperature appears to be ok

New Business:

- FY21 budget discussed and reviewed, no changes since last meeting
- Annual Meeting Options
  - Australian balloting with a virtual informational meeting
  - Business as usual until such time an in-person meeting is determined to be safe
- Additional discussion had regarding the Australian ballot requirements
- All officers will continue in their current roles until such time an election can be held
- Todd motioned to postpone the Annual Meeting to later in the year when weather permits the opportunity to hold an outdoor in-person meeting but well in advance of when September tax bills go out, Jennifer seconded, approved **3 – 0**
- Date for Annual Meeting tentatively set for Saturday, 6/5/21 at 10am

Adjournment: Jennifer motioned, Todd seconded, session adjourned at 7:46pm

Respectfully submitted,

Alan Shashok, Clerk