

FIRE DISTRICT #1 PRUDENTIAL COMMITTEE MEETING
Thursday, October 10, 2019
7:00 p.m.
SARAH PARTRIDGE COMMUNITY HOUSE PARLOR

Chair: Jason Larocque

Members Present: Jason Larocque, Jennifer Murray

Members Absent: Todd Desabrais

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

Meeting Minutes

1
2 Called to order by Jason Laroque at 7:07 pm

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4 Agenda: Jennifer moved to accept Jason seconded, agenda approved **2 – 0**

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6 Visitor and Community Comments: None

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8 Adoption of minutes for September 12, 2019 were tabled until the next meeting.
9 Jennifer moved to accept tabling, Jason seconded approved **2 – 0**

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11 Treasurer’s Report: Morris Larocque issued a refund as they paid and were charged at
12 the incorrect higher rate. Policy on water shut off process is to be changed to read that
13 one is to be charged up to the date of shut off request. Suggested to have Pump House
14 assessed, until then, insurance as currently quoted is ok.

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16 WSO Report: Via Jason, Kirk Patch report on 9/29 for 3rd quarter, samples done and
17 delivered to labs. New chlorine tank is in place. Chlorine failure this month, needs
18 rebuild. Well 1 has no pump as of now. Getting price to replace valve. Several dig safe
19 call outs due to VTGas now offering service to area. VTGas has a handful of requests
20 from the “wrong side” of Route 125, VTrans not allowing them to dig road at this time of
21 year and boring is not possible. Hydrant east of GME missing all but 2 bolts on top, will
22 replace. Tim Clark on SHHR curb stop needs to rethread to replace. Cemetery and
23 playground water supplies can be shut off for the season. Doug B curb stop needs
24 extension, we have the extension and will complete the work.

25 Assistant update, need to understand hours required to make the position attractive for
26 an individual.

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28 Clerk Report: Town website has been updated

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30 Unfinished Business:

- 31 • Lighting, Dennis ordered light to replace outside Community House fixture, will be
32 installed as well as lighting in the basement.
- 33 • Water Bib outside, too late in season to have done now, but will be using a
34 commercial bib instead of a residential bib to deter unauthorized usage.
- 35 • VTGas says 1 year to install furnace once the meter is installed. Furnace plan to
36 be finished this winter. Will bid out in spring of 2020 with construction in early
37 May 2020. Open meeting Laws, emails from Jason will include statement on OML
38 and reminder to not reply to all.
- 39 • Post/Pre meeting agenda item to be added each month "Chairs Report" to report
40 activity with individuals and results of activities.
- 41 • Use of Community House has been requested by a group of home school parents
42 from the area. They would meet weekly, 7-15 middle school aged students with
43 2-3 adults to supervise. Requesting every Friday from 12-3. Historical Society,
44 Mona from the library and Alice Chaffee will be consulted for feedback. Decision
45 on request will be tabled until the next meeting.

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47 New Business: Role of Prudential Committee on Case Street speed limit issues. PC does
48 not speak for the community in such matters. Short discussion on budget meeting plan,
49 special meeting to be held 10/17/19.

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51 Adjournment: Jennifer moved to adjourn, and Jason seconded, session adjourned at
52 8:36pm

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56 Respectfully submitted,

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58 Alan Shashok, Clerk
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