

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

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2 Called to order by Jason Laroque at 7:05 pm

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4 Agenda: Jennifer motioned to accept as amended, Jason seconded, agenda approved **3 –**
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7 Visitor and Community Comments: Sally received a letter from a resident with questions
8 on property taxes. Sally responded to resident via letter

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10 Adoption of minutes for September 12, 2019, Jennifer motioned to accept, Todd
11 seconded, accepted **3-0**

12 Adoption of minutes for October 10, 2019, Jennifer motioned to accept, Jason seconded,
13 approved **2-0**, 1 abstention

14 Adoption of minutes for special budget meeting for October 17, 2019, Todd motioned to
15 accept, Jennifer seconded, approved **3-0**

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17 Treasurer's Report: Question from committee on Green Mountain Power charges for
18 pump station. Question from committee about charges by Endyne, the contract service
19 Champlin Associates uses for water sampling processing.

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21 WSO Report:

- 22 • Pump run time consistent, no real peak usage indicated during the day
- 23 • Heat on in both well houses, electric heater only in well 1
- 24 • Need to service well 2 gas heater and electric heater
- 25 • Well to be repacked in next few weeks by outside contractor
- 26 • Residuals staying consistent
- 27 • Cemetery and playground/park water now off for the season

28 Clerk Report: Nothing to report

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30 Unfinished Business:

- 31 • Lighting - will reach out to Dennis to see where we are on replacement of front
32 door fixture.
- 33 • Water Bib outside - will be completed in spring of 2020.
- 34 • Furnace update – Working with various experts to determine specs for what the
35 Community House needs for a new furnace
- 36 • 2020 Budget – Will have discussion in December on procurement and a 5-year plan.
37 Water and Tax rates likely to remain pat.

38 New Business: None.

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40 Adjournment: Jennifer motioned to adjourn, and Todd seconded, session adjourned at
41 7:45pm

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45 Respectfully submitted,

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47 Alan Shashok, Clerk
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