

FIRE DISTRICT #1 PRUDENTIAL COMMITTEE MEETING
Thursday, July 11, 2019
7:00 p.m.
SARAH PARTRIDGE COMMUNITY HOUSE PARLOR

Chair: Jason Larocque

Members Present: Jason Larocque, Todd Desabrais, Jennifer Murray

Members Absent:

Staff Present: Sally Laframboise, Treasurer, Eli Erwin, Water System Operator, Alan Shashok, Clerk, Henry Haskell, Maintenance

Meeting Minutes

1
2 The meeting was called to order by Jason Laroque at 7:09 pm

3
4 Agenda: Todd moved, Jason seconded, agenda approved **3 - 0**

5
6 Visitor and Community Comments: Sally asked if Henry should paint the risers on the
7 back stairs in the community house.

8
9 Adoption of minutes for June 13, 2019: Todd motioned to approve as amended, Jason
10 seconded, minutes approved **3-0**

11
12 Treasurer's Report: \$1000 plus in taxes due; Still waiting on Martel; Question as to if we
13 should pre-buy heating oil from Champlain Valley Fuels. Discussion was to not pre-buy
14 pending the conversion to natural gas in the fall.

15
16 WSO Report: Eli reports his last month will be July as WSO; Buttoning up the VT gas
17 process before his departure; Arranging to have reservoir cleaned.

18
19 Clerk Report: Nothing to report

20
21 Unfinished Business: Discussion on painting of exterior of community house to be done
22 this year at a cost of \$5,527.41 quote received form 1 contractor. Motion by Jason to
23 contact paint contractor, amendment to delay until next year, seconded by Jennifer as
24 amended, approved **3-0**

25
26 Plumbing discussion about installing an outdoor bib to care for outdoor plantings more
27 efficiently. Todd will reach out to contractor to complete.

28 Discussion about having VTGas brought into the community house when available in the
29 fall. No connection fee with 30 feet of line and getting gat least 1 device hooked in
30 within a year. Todd moved to approve the Chair to sing the agreement to bring VTGas
31 to the community house, Jennifer seconded, approved **3-0**

32
33 Conducted field trip to outside of community house to discuss entry points for VTGas.
34 Also looked a several deteriorating windowsills and discussed options for repair

35
36 Adjournment: Todd moved, and Jennifer seconded, session adjourned at 8:00pm
37
38
39

40 Respectfully submitted,

41
42 Alan Shashok, Clerk
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60