

FIRE DISTRICT #1 PRUDENTIAL COMMITTEE SPECIAL MEETING
Thursday, July 25, 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: Alan Shashok, Clerk

Meeting Minutes

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2 The meeting was called to order by Jason Laroque at 7:0 pm

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

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6 Visitor and Community Comments: None

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8 Community House heating system: Jason distributed a draft and discussion was had on
9 the advertisement to be posted for the next two weeks. The time for acceptance of bids
10 will close at the end of August. Advertisement to be posted in the Addison Independent
11 as well as sent directly to potential contractors. Motion to advertise as disuse by Todd,
12 Jennifer seconded, **motion passed 3-0**

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14 WSO proposals and resume presentation: Jason reports we had 1 individual applicant
15 and 3 commercial applicant, Champlain & Associates, Vermont Utility Management
16 Services and Sinclair Operating Systems. Motion by Jennifer to go to finding that public
17 body has made a specific finding that premature public knowledge would clearly place
18 the state, municipality, other public body, or a person involved at a substantial
19 disadvantage, it may go to executive session. Todd seconded, **approved 3-0**

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21 Motion to go to Executive Session by Todd, Jennifer seconded, **approved 3-0**

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23 Executive Session adjourned at 8:30pm

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26
27 Respectfully submitted,

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29 Alan Shashok, Clerk