

FIRE DISTRICT #1 PRUDENTIAL COMMITTEE MEETING
Thursday, June 13, 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

Meeting Minutes

The meeting was called to order by Jason Laroque at 7:15 pm

Agenda: Todd moved, Jason seconded, agenda approved

Visitor and Community Comments: None

Adoption of minutes for May 9, 2019: Todd motioned, Jennifer seconded, minutes approved

Treasurer's Report: Carl Coffman and Victor Fifield completed sidewalk repairs on west side of community house. \$14,000 CD matured rolled into a 13 month 2.3 interest CD at National Bank of Middlebury. \$21,000 Sarah Partridge Fund matured on 6/12/19. Delinquents for taxes down to \$1215.57. No reminder sent to Kastner for water delinquency since property is to be sold so it is not on the shut off list. Lee has not returned calls on water delinquency, shut off will be delayed. Local business Inn not responding to water delinquency notices.

WSO Report: Eli was presented with appreciation gifts for his service as WSO. Water quality results good. VT Gas has started construction again and seem to be having success so far with directional drilling on Ossie Road, currently west of Wilmar Street.

Clerk Report: Alan reported updating FD#1EM contact sheet posted on office door and bulletin board at Community House.

Unfinished Business: Furnace study was done showing old furnace needs replacing, gas burner will be cheaper than an oil burner. Jason suggested a special meeting in 2 weeks

so the community can provide input on moving forward. WSO position has been posted on the community house bulletin board with plan to post in the Addison Independent. Card for Marilyn Barbado for thanks on picnic organization. Will look into getting veggie burgers for next year's picnic based on feedback.

New Business: Open Meeting laws were reviewed. Jason handed out and discussed open meeting law documents from Vermont League of Cities and Towns. Email usage is fine to set schedules and agendas, but not for decision making. Cannot discuss items not warned and or to be voted upon outside of a warned meeting.

An email conversation was had between 5/28/19 and 5/31/19 among all committee members, the clerk and treasurer, about a recognition gift to be presented to the departing WSO as well as the former clerk at the annual town picnic. The committee approved gift certificates for both. The email thread can be obtained by contacting the clerk, Alan Shashok.

Motion to go to Executive Session, Jennifer moved, Jason Seconded

Adjournment: Todd moved, and Jennifer seconded, session ended at 8:45pm, meeting adjourned at 9:00pm

Respectfully submitted,

Alan Shashok, Clerk