

FIRE DISTRICT #1 PRUDENTIAL COMMITTEE MEETING
Thursday, May 9, 2019
7:00 p.m.
SARAH PARTRIDGE COMMUNITY HOUSE PARLOR

Chair: Jason Larocque (Arrived at 8:20pm)

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

The meeting was called to order by Todd Desabrais at 7:09 pm

Agenda: Jennifer moved, Todd seconded, agenda approved

Visitor and Community Comments: Henry Haskell, maintenance, was able to obtain a free new light fixture to replace a fixture in the basement of the community house. Henry will ask Dennis Newton to install so it will be to code.

Adoption of minutes for April 11, 2019: Jennifer motioned, Todd seconded, minutes approved

Treasurer's Report: Eric Murray reported 6 hours work to invoice for his work done on water system in exchange for partial credit on his water bill.

\$10,000 CD in Harriet Proctor's name coming due in a week. Only the interest can be used which is a small amount. Sally proposed rolling into another long term CD. Interest would be put into the general fund and the remaining \$10,000 placed into the new CD. Motion made by Todd to invest the fund, Jennifer seconded, approved.

WSO Report: Water quality results is clear on primary water source. Increase in dig safe requests due to construction season starting back up. Reviewed the RFP and job description for the new WSO to be posted in the Addison Independent. Discussion was had regarding the use of a 3rd party for water system administrator versus a local individual. SPA report this is not specifically a part of the WSO position, there was discussion on who would take over this responsibility once Eli has gone.

Clerk Report: Alan reported as having had the Middlebury website updated to reflect the new EMFD#1 personnel.

Unfinished Business: Furnace replacement, gas is cheaper than oil in both instances discussed. Hand-rail and sidewalk along west side of community house will be completed by one of two people contacted by the time of the community picnic on 6/2. Motion by Jennifer to place the advertisement for the WSO position, seconded by Todd, approved. Jason will take care of placing the ad.

New Business: Tent options for the community picnic were discussed since the usual source of the tent used in the past may not be available. Jason has a 20x30 tent available. May need an additional tent to make up for the size needed.

Adjournment: Jason moved, and Jennifer seconded, meeting adjourned at 8:28pm

Respectfully submitted,

Alan Shashok, Clerk