

MINUTES

Royalton Fire District #1 Prudential Committee

Date | time 5/10/2017 7:12 PM | *Meeting called to order by* Seth Stoddard

In Attendance

Prudential Committee: Seth Stoddard, Chair; Don Lovejoy; Kyle Jones.

Guests: Heidi Vogt, RFD#1 Bookkeeper/Administrative Assistant

Approval of Agenda & Minutes

Kyle motioned to accept the agenda as submitted, Don seconded, the agenda passed 3-0.

Don motioned to accept the minutes from April 26th and May 3rd as submitted, Kyle seconded, the minutes both passed 3-0.

Water Department

Wayne reported the following: The recent storms broke the sewer bent pipe at his plant office; The Chlorine monitors need replacing. LCS controls estimated \$7-8,000 for the work. An official estimate is coming; The viaduct which goes through Town needs to be checked. It was damaged in the past and is now clogged as a result. Dufresne Group (DG) needs to be made aware of the situation as it is the only way to drain Lake John. Wayne will call DG and discuss how to move forward; DG recently dug 5 test holes for their planning; Road repairs will need to happen soon as things are finally drying out; Paving around Town was left in Keith's hands – this will be discussed at our next meeting. Seth asks for some hard pack in the hole on North Windsor until the paving can be done. Wayne will call Benson.

Rescue Department

Seth obtained a copy of the Sharon contract for all to review before next week's SelectBoard meeting.

Wayne believes [we] should post all contracts of any sort on our website.

The Royalton Selectboard meeting was discussed, as well as options for moving forward.

Discussion points for the Sharon meeting were discussed. If the Sharon meeting goes well the Prudential Committee will then research their personal exposure for the Advisory Board under them for long term, then with the Advisory Board bylaws for their powers will be mapped out as well as the possibility for their own Administrative Assistant/Bookkeeper and renaming the Advisory Board.

Other Business

The buying and selling of old equipment was discussed.

Next Meeting

05/24/2017 Prudential Committee Meeting, Fire District Office 7pm

Kyle motioned to adjourn, Don seconded, the meeting adjourned at 8:09pm.