

# MINUTES

## Prudential Committee Meeting

4/25/18 7 PM | Meeting called to order by Keith Grimes

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### In Attendance

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Wayne Manning – Water Plant Operator  
David Kimball- UVTA and Rescue Advisory  
Jerry Barcelow- Rescue Advisory  
Paul Brock- Fire Chief  
Sean Ogle- Upper Valley Trails Alliance

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### Approval of Minutes

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The Minutes from 4/11/18 were read and unanimously approved.

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### Upper Valley Trails Alliance

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Upper Valley Trails Alliance builds and maintains trails throughout the Upper Valley. UVTA has offered to assist with the maintenance and development of the Kent's Ledge Trail. Kyle will be working with Sean to develop a list of suggestions that will be presented to the board at a later date.

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### Rescue Department

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The rescue Department has been developing Bylaws in accordance with VLCT model procedures. As part of this process, the chair, vice chair, and clerk will be elected annually at the first meeting in the month of April. New officers have been elected as follows:

Jerry Barcelow- Chair  
Gidget Lyman- Vice Chair  
Carol Flint- Clerk

The rescue department is about \$20,000 over budget at present. This overage is primarily the result of vehicle repairs, an unusual amount of overtime, and workman's comp.

In the coming weeks the Rescue squad will be reviewing two proposals for a new ambulance, bringing the total number of proposals to four. From there the choices will be narrowed down to two, and then a final selection will be made. This is the start of the process. There are no immediate plans to make a purchase.

There is a possibility that the Rescue Squad may receive a donation to cover part of the cost of the new ambulance. The rescue squad is looking into grants that will help offset the budget overage.

A1 is officially back in service after being repaired.

David Palmer's position is being advertised. The Rescue Squad is seeking someone with 10 years of EMS experience and 4 years of supervisory experience.

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## Fire Department

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The fire department had many calls this month.

A 911 address issue related to Log Landing Lane has been resolved.

The fire department will be undergoing swift water rescue training presented by the state.

Engine three experienced an electrical issue which has been repaired.

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## Water Department

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Roof repairs at the plant necessitated by snow damage are ongoing.

Adding a late payment penalty and a system development fee were discussed. These issues will be voted on at a later date.

Victoria will be contacting customers whose meters need repair.

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## District Business

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Work Orders were processed.

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## Next Meeting

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Wednesday, May 9<sup>th</sup>, 2018 @ 7pm

Motion to adjourn was made at 8:21pm and passed unanimously.