

# MINUTES

## Royalton Fire District #1 Prudential Committee

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| *Meeting called to order by* Keith Grimes

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### In Attendance

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David Kimball (Advisory Board)	David Sleeper ( SoRo Condo Project)
Mary Gavin(Advisory Board)	Brian Clews (SoRo Condo Project)
Keith Grimes (Prudential Committee Chair)	Kyle Jones (Prudential Committee Vice Chair)
Don Lovejoy (Prudential Committee Clerk)	Victoria Paquin (Admin Assistant)
Eric Law (USDA RD)	Tim Knapp (Dufresne Group)

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### Approval of Minutes

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The Minutes from June 13, 2018 were read and approved as written

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### Rescue Department

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- The advisory board members in attendance requested an executive session to discuss the candidate for the South Royalton Rescue Squad Administrator. This request was granted, and an executive session was entered.
  - Upon conclusion of the executive session a vote was taken and unanimously passed to authorize the Advisory Board to offer the South Royalton Rescue Squad Administrator position to the selected candidate.
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### Water Department

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- David Sleeper & Brian Clews presented blueprints for the proposed South Royalton Condos and requested a one-year extension of their water allocation. Based on the blueprints, the board voted unanimously to extend David Sleepers allocation until August of 2019.
  - Eric Law from the USDA Rural Development was in attendance to discuss the Lake John Dam Improvements project. Currently, the funding for the Dam project is available and interest rates are low. Eric advised proceeding with the project as soon as possible. The board voted unanimously to proceed with the Lake John Dam Improvement Project. Victoria will begin working on the bond vote process as soon as possible.
  - Wayne has not yet received an official estimate for the cost of repairing the water pump control. This control was damaged during a thunderstorm and currently is only able to be operated manually. Wayne estimates that the cost of repair will be between 1,500 and 3,000 dollars. The board agreed that Wayne should proceed with a repair to this essential piece of equipment.
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### Fire Department

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There was no update from the fire department this evening.

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### District Business

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- Work orders were approved and signed.

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## Next Meeting

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Wednesday, July 11, 2018