

Royalton Fire District #1 Prudential Committee

Draft Meeting Minutes

4/22/2020

This meeting was held virtually in accordance with Vermont Law

Prudential Committee in Attendance: Theron Manning, Don Lovejoy, Rhonda Murphy

Public in Attendance: Jola, Victoria

The meeting was called to order at 7:55 PM

Don moved to approve the agenda with the amendment of not electing a vice chair or a clerk. Rhonda seconded and the motion carried.

There were no public comments this evening.

Rhonda moved to elect Theron as the Prudential Committee chair. Don seconded and the motion carried.

Theron motioned to submit the names of John Dettwiler and Bruce Tibbetts to the Royalton Selectboard for appointment to the Prudential Committee. Rhonda seconded and the motion carried. Victoria will ensure that this is on the Selectboard's agenda.

Don moved to remove Keith Grimes from all Fire District bank accounts and to add Jola Brock, Theron Manning, Bruce Tibbetts, and John Dettwiler. Rhonda seconded and the motion carried. The request will be submitted to the bank after Selectboard appointments are made.

Theron asked Victoria to leave a copy of the Step 3 funding application at the office for review.

It was noted that a collector of delinquent accounts will need to be found.

Meeting Adjourned at 8:09 PM

Respectfully Submitted,
Victoria Paquin