

**MINUTES OF THE MONTHLY MEETING
PRUDENTIAL COMMITTEE -- WINHALL-STRATTON FIRE DISTRICT #1
Thursday, January 29, 2026 4:00PM**

The monthly meeting of the Prudential Committee of the Winhall-Stratton Fire District #1 was held in-person at the Stratton Mountain Volunteer Fire Company house, 5 Brazers Way, Stratton Mountain Vermont and via zoom at <https://zoom.us/j/91032219476?pwd=JnEZG9YXGN7mpXfWm501SsY8tiTmS4.1> on Thursday, January 29, 2026 at 4:00PM.

Prudential Members Present Via Zoom:

Tom Snopek, Chairman
Bruce Nelson, Member
Ric Swenson, Member
Al Scerbo, Treasurer

Not Present:

James Reynolds, Member
Diana Stugger, Advisor

Also Present Via Zoom:

Tom Stretton, McSoley McCoy
Molly Sherrill, McSoley McCoy

Also Present by Invite:

Pat Moyna, SMC
Chrissy Haskins, Dufresne Group
Margaret Dwyer, Chief Operator
Rosa Cannella, Secretary

Tom Snopek called meeting to order at 4:00pm.

RESOLVED:

Upon a motion duly made and seconded the December 18, 2025 meeting minutes previously distributed were accepted as modified. (TS/BN/RS/AS)

At this time our auditors, Tom Stretton and Molly Sherrill of McSoley McCoy & Company presented their audit findings for fiscal year ending 6-30-2025, as follows:

- Audited financials were consistent to prior years,
- The District was issued an unmodified auditors' report, a very clean audit,
- Audit process went very smoothly, very well managed,
- Checks and balances are very good. Healthy financial statements,
- Noting Repairs and Maintenance Plant & Equipment fluctuated due to contractor availability.

RESOLVED:

Upon a motion duly made and seconded the Committee accepted audited financials for fiscal year ending 6-30-2025 as presented. (TS/BN/RS/AS)

RESOLVED:

The Treasurer reported on his review of the Money Market and Checking accounts (July 2025 through December 2025) held by the District. He stated that the bank statements and reconciliations looked good. He noted that there is approximately \$1,400 in undeposited funds in the BS&L money market account *321 and he will work with Rosa to resolve the issue. (TS/BN/RS/AS)

RESOLVED:

The Treasurer recommends reinvesting the CD maturing on 2/6/2026 to 6/6/2026 and investing an additional \$50,000 into a CD maturing 6/2026. Upon a motion duly made and seconded the Committee approved these investments. (TS/BN/RS/AS)

At this time, our engineer, Chrissy Haskins of Dufresne Group, updated the Committee on the status of the PFAS grant. The District is eligible for a \$40,000 grant 100% reimbursed. She has filed all necessary paperwork except for one piece, proof of legal name and 911 address, which should not hold up the grant process. She will work with Margaret and Rosa to complete the grant filing and will report back mid to late March. The District should try to get these projects done simultaneously.

RESOLVED:

The Chairman recommends setting up a meeting, via zoom, with Tom Snopek, Bruce Nelson, Chrissy Haskins, Margaret Dwyer, and the lawyers involved with the PFAS settlement. To determine funding and time frame. (TS/BN/RS/AS)

NEW BUSINESS:

Margaret Dwyer reported that, due to sub-zero temperatures, there was a sewer line at Slopeside that froze and there have also been some water line freeze-ups as well. Her crew is staying on top of ongoing issues.

OTHER BUSINESS:

The next monthly meeting will be held on Thursday, February 26, 2026 at 4pm in-person at the Stratton Mountain Volunteer Fire Company house and via zoom (see link below).
<https://zoom.us/j/91032219476?pwd=JnEZG9YXGN7mpXfWm501SsY8tiTmS4.1>

Meeting adjourned at 4:46PM.