

**MINUTES OF THE MONTHLY MEETING
PRUDENTIAL COMMITTEE -- WINHALL-STRATTON FIRE DISTRICT #1
Thursday, October 27, 2022 4:00PM**

The monthly meeting of the Prudential Committee of the Winhall-Stratton Fire District #1 was held via teleconference (Login to: <https://us02web.zoom.us/j/3132650303?pwd=Y25LZ3l0U0F5WE9hamJGdjhjekQvQT09>) on Thursday, October 27, 2022.

Prudential Members Present:

Tom Snopek, Chairman
Ric Swenson, Member
Helmer Pearson, Member
Amy Kirkpatrick, Member

Not Present:

James Reynolds

Present by Invite Were:

Diana Stugger, Advisor
Pat Moyna, SMC
Margaret Dwyer, Chief Operator
Rosa Cannella, Secretary
Scott Loring, Customer

Tom Snopek called meeting to order at 4:01PM.

RESOLVED:

Upon a motion duly made and seconded the October 6, 2022 monthly meeting minutes previously distributed were approved as submitted. (TS/RS/HP/AK)

Margaret reported wage and salary increases by AMC based on a compression rate of 5%. Employees with hourly wages between \$20-\$22 received a \$1 raise in addition to a merit increase of 3%. Salaried employees received a 5% increase. Tom Snopek gave congratulations. (TS/RS/HP/AK)

RESOLVED:

Upon a motion duly made and seconded the Prudential Committee approved financials as submitted. (TS/RS/HP/AK)

Tom Snopek welcomed Scott Loring to the meeting.

NEW BUSINESS:

Margaret and Rosa will be looking at the budget for fiscal year ending 6-30-2024 for discussion at the December meeting.

Amy Kirkpatrick announced she will be leaving the area and can no longer serve on the BOD but will continue her term until year-end. Tom Snopek congratulated Amy's move to Manchester. This leaves the BOD an open position for a 3-year term Member of the Board elections to be held January 2023.

RESOLVED:

Upon a motion duly made and seconded the Prudential Committee approved documenting and executing Lake Station Access installation by Daniels Construction (Daniels & Domino). (TS/RS/HP/AK)

OLD BUSINESS:

Margaret Dwyer updated the Committee on Capital Project status. Daniels Construction will begin Lake Lift Station project first week in November. Once Lake Lift Station project is complete Daniels Construction will begin Spray Building Rebuild project. Thus far Margaret and Pat Moyna will memorialize the plan/protocol for lead and copper testing.

Meeting adjourned at 4:36PM.

Due to the Thanksgiving Holiday the November 2022 monthly meeting has been rescheduled for Thursday, December 1, 2022 at 4:00PM via Zoom (Login to: <https://us02web.zoom.us/j/3132650303?pwd=Y25LZ3l0U0F5WE9hamJGdjhjekQvQT09>). (TS/RS/HP/AK)