

**MINUTES OF THE MONTHLY MEETING
PRUDENTIAL COMMITTEE -- WINHALL-STRATTON FIRE DISTRICT #1**

Thursday, December 29, 2022 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 on Thursday, December 29, 2022 at 4pm.

Prudential Members Present:

Tom Snopek, Chairman
James Reynolds, Member
Amy Kirkpatrick, Member
Helmer Pearson, Member

Not Present:

Ric Swenson, Member
Diana Stugger, Advisor

Present by Invite Were:

Pat Moyna, SMC
Margaret Dwyer, Chief Operator
Rosa Cannella, Secretary

Tom Snopek called meeting to order at 4:02PM.

RESOLVED:

Upon a motion duly made and seconded the November monthly meeting minutes held December 1, 2022 previously distributed were approved as corrected. **(TS/JR/AK/HP)**

RESOLVED:

Upon a motion duly made and seconded the Prudential Committee will present for approval at the Annual Meeting the Amended By-Laws as part of Other Business. **(TS/JR/AK/HP)**

RESOLVED:

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

OLD BUSINESS:

Margaret informed the committee that the Sun Bowl Well Lines Project will be postponed until next Spring 2023. The plan is to do all 7 lines using poly pipe instead of coupling pipe. Hunter Excavating is yet to give a quote for this project.

Meeting adjourned at 4:31PM.

The next monthly meeting will be held on Thursday January 26, 2023 at 4PM in-person at the Stratton Mountain Volunteer Fire Company, 5 Brazers Way, Stratton Mountain Vermont.