

**MINUTES OF THE MAY MONTHLY MEETING
PRUDENTIAL COMMITTEE -- WINHALL-STRATTON FIRE DISTRICT #1
Thursday, June 1, 2023 5:00PM**

The May 2023 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, June 1, 2023 at 5:00PM.

Prudential Members Present:

Tom Snopek, Chairman
Ric Swenson, Treasurer
James Reynolds, Member
Bruce Nelson, Member

Present by Invite Were:

Diana Stugger, Advisor

Also Present by Invite Were:

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

Tom Snopek called meeting to order at 5:00PM welcoming our new board member Bruce Nelson.

RESOLVED:

Upon a motion duly made and seconded the monthly meeting minutes held April 27, 2023 previously distributed were approved as corrected. (TS/RS/JR/BN)

RESOLVED:

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

RESOLVED:

Our Treasurer, Ric Swenson, reported that the bank statements and reconciliations for January-February-March 2023 were all in order. (TS/RS/JR/BN)

RESOLVED:

Upon a motion duly made and seconded the Prudential Committee approved a sewer allocation for one bedroom above the newly constructed garage at 125 High Meadow Road. (TS/RS/JR/BN)

RESOLVED:

Upon a motion duly made and seconded the Prudential Committee approved a water and sewer allocation for two bedrooms for an existing home located at 10 Indian Brush Road.
(TS/RS/JR/BN)

TABLED:

Rosa Cannella's annual contract renewal. (TS/RS/JR/BN)

RESOLVED:

Upon a motion duly made and seconded the Prudential Committee approved the Blue Flame Propane Pre-Buy for 2023/2024. (TS/RS/JR/BN)

RESOLVED:

Upon a motion duly made and seconded the Prudential Committee accepted Vanasse Hangen Brustlin, Inc. proposal to conduct a Natural Resource Assessment of the Sun Bowl well and well lines. (TS/RS/JR/BN)

OLD BUSINESS:

Margaret updated the Committee on Capital Projects status. The Lake Pump Station renovations and the connection of the new transfer pump in the Spray Building are still not complete. The Sewer Line Inspections and repairs will be done by Ray Bahr of Green Mountain Pipeline mid to late June. Margaret and Evan are working on collecting data for the Water Service Line Inventory that is due September 2024. The employee search continues Margaret will reach out to local colleges, universities and technical institutes to find candidates.

Tom Snopek asked the Committee to take this time to reflect on Helmer Pearson's passing. He was a true gentleman, a dear friend and a good neighbor for more than 50 years. He was a civic minded individual who willingly volunteered all his spare time to this community. He was a member of this Board since 2017. He was Founder and President of our neighborhood Homeowner Association. He was a Board member of the Stratton Mountain Country Club. He was a Stratton Mountain Resort Host for over 20 years. His presence on this mountain will be greatly missed.

Meeting adjourned at 5:43PM.

The next monthly meeting will be held on Thursday June 29, 2023 at 5PM in-person at the Volunteer Stratton Mountain Fire Company fire house 5 Brazers Way Stratton Mountain VT.