

**MINUTES OF THE MONTHLY MEETING
PRUDENTIAL COMMITTEE -- WINHALL-STRATTON FIRE DISTRICT #1
Thursday, December 21, 2023 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 located at 5 Brazers Way, Stratton Mountain Vermont on Thursday, December 21, 2023 at 4:00PM.

Prudential Members Present:

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

Not Present Were:

James Reynolds, Member
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 4:01pm.

RESOLVED:

Upon a motion duly made and seconded the November 30,2023 meeting minutes previously distributed were approved as corrected. **(TS/RS/BN)**

RESOLVED:

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

RESOLVED:

Upon a motion duly made and seconded the Prudential Committee decided to reinvest the principal and interest of the TD Bank Certificate of Deposit that is maturing on 1/9/2024 into a 6-month Certificate of Deposit with TD Bank at a 4.85% rate. **(TS/RS/BN)**

RESOLVED:

Upon a motion duly made and seconded the Prudential Committee accepted Bear Creek proposal for water quality and biomonitoring reporting. **(TS/RS/BN)**

NOTE:

The Prudential Committee discussed the 2024/2025 Proposed Budget that will be presented at the Annual Meeting. **(TS/RS/BN)**.

NEW BUSINESS:

Margaet informed the Committee of a broken sewer line at Black Bear Lodge that was found before the wastewater made it to the stream and was reported to the State of Vermont. Margaret informed the Committee that she has a potential candidate coming in who currently works at Mt. Snow Chimney Hill Properties and has a Water License. Margaret and Ric will coordinate gifting the Styles Brook water tank to the Stratton Mountain Volunteer Fire Company. Margaret to provide more quotes for Capital Projects slated for fiscal year 2024/2025.

The next monthly meeting will be held on Thursday, January 25, 2024 at 4PM in person at the Fire House.

Meeting adjourned at 5:08PM.