

**Minutes
Ascutney Fire District No. 2
Annual District Meeting
Tuesday, May 7th, 2019**

The legal voters of the Ascutney Fire District No. 2, in Ascutney, Vermont, are hereby notified and warned to meet at Martin Memorial Hall, at 5259 Route 5 in Ascutney, in the Town of Weathersfield, Vermont, on Tuesday, the seventh day of May, 2019, at 7:00 o'clock, P.M., to act on the following articles:

Voters attending were Peter Cole, William Southard, Paul Tillman, Flo-Ann Dango, Marion Ballam, Nathalie Whitney, Everett Bingham, Ed Morris, Eleanor Pierce, and Caroline Taylor.

Peter Cole, as Moderator, opened the meeting at 7:00 P.M.

Article 1: To elect a Moderator for a term of one year.

Flo-Ann Dango nominated Peter Cole for the position of moderator for a one-year term, seconded by Marion Ballam and he accepted the nomination. There being no other nominations, voters unanimously elected Ed Morris as Moderator for a one year term.

Article 2: To elect a Member of the Prudential Committee for a term of three years.

Bill Southers nominated Paul Tillman as a Member of the Prudential Committee for a three-year term, Seconded by Marion Ballam. There being no other nominations, voters unanimously elected Paul Tillman as a Member of the Prudential Committee for a three-year term.

Article 3: To elect a Clerk for the District for a term of one year.

Ed Morris made the motion to nominate Nathalie Whitney as Clerk for the District for a one-year term. There being no other nominations, voters unanimously elected Nathalie Whitney as Clerk for the District for a one year term.

Article 4: To elect a Treasurer for the District for a term of one year.

Flo-Ann Dango made the motion, which was seconded by Nathalie Whitney, to nominate Marion Ballam as Treasurer for the District for a one year term. There being no other nominations, voters unanimously elected Marion Ballam as Treasurer for the District for a one year term.

Article 5: Shall the voters of the Ascutney Fire District No. 2 authorize the Prudential Committee to borrow money, if necessary, to pay current expenses in anticipation of fees in accordance with the provisions of Title 24, Section 1786, of the Vermont Statutes Annotated?

Elenore Pierce made the motion, which was seconded by Marion Ballam, to authorize the Prudential Committee to borrow money, if necessary, to pay current expenses in anticipation of fees in accordance with the provisions of Title 24, Section 1786, of the Vermont Statutes Annotated. The vote in favor was unanimous; the motion carried.

Article 6: Shall the voters of the Ascutney Fire District No. 2 authorize the Prudential Committee to expend such grant monies, gifts, or bequests which may be received by the Ascutney Fire District No. 2, in accordance with the terms of said grants, gifts, or bequests?

Caroline Taylor made the motion, which was seconded by Marion Ballam, to authorize the Prudential Committee to expend such grant monies, gifts, or bequests which may be received by the Ascutney Fire District No. 2, in accordance with the terms of said grants, gifts, or bequests. The vote in favor was unanimous; the motion carried.

Article 7: Shall the voters of the Ascutney Fire District No. 2 raise and appropriate money to pay indebtedness and other general expenses of the Fire District for the Fiscal Year beginning July 1, 2019 and ending June 30, 2020, and if so, how much?

Ed Morris explained the budget to actuals for FY2019 and that we are on budget. The proposed budget is within \$30 of last years budget and assumes no rate changes. Ed Morris also explained that there will also be a project to upgrade meters and curb stops for many homes. This project will be funded with the remainder of our loan funds from our bond.

Caroline Taylor made the motion, seconded by Elenore Peirce to raise and appropriate \$74,025 to pay indebtedness and other general expenses of the Fire District for the Fiscal Year beginning July 1, 2019 and ending June 30, 2020. The vote in favor was unanimous; the motion carried.

Article 8: Shall the voters of the Ascutney Fire District No. 2 authorize the Prudential Committee to establish a Capital Reserve Fund

Flo-Ann Dango made the motion, seconded by Marion Ballam to authorize the Prudential Committee to establish a Capital Reserve Fund.

Article 9: To transact any other business deemed proper to be brought before the Ascutney Fire District No. 2 Annual Meeting.

Flo-Ann Dango asked a question about the cost of hooking to the water system. Ed Morris explained that there is a formula based on house size.

Marion Ballam made the motion, seconded by Caroline to adjourn. The vote in favor was unanimous; the motion carried. The meeting adjourned at 7:20 PM.

PRUDENTIAL COMMITTEE

Everett Bingham, Member

Paul Tillman, Member

William Southard, Member

Peter Cole, Moderator