

TOWN OF WEATHERSFIELD, VERMONT

**Prudential Committee
Ascutney Fire (Water) District No. 2
Martin Memorial Hall
5259 Route 5, Ascutney, VT
Thursday, March 7, 2024 at 3:00pm**

Prudential Committee Present: Everett Bingham, William Southard, Wendy Smith

Attendees: Olivia Savage

1 Call to Order

Mr. Bingham called the meeting to order at 3:15pm.

2 Review of Funding Application

The Committee took a moment to review documents.

Motion: To approve the funding application for the Alternative Analysis Report.

Made by: Ms. Smith

Second: Mr. Southard

Vote: All in favor

Motion: To accept the Asset Management Plan.

Made by: Ms. Smith

Second: Mr. Southard

Vote: All in favor

Each member took a moment to sign the documents.

3 Approve Warrant

Motion: To approve the warrant #18275 in the amount of \$4,745.88.

Made by: Mr. Southard

Second: Ms. Smith

Vote: All in favor

4 Any Other Business

None.

5 Adjourn

Motion: To adjourn.

Made by: Ms. Smith

Second: Mr. Southard

Vote: All in favor

Meeting Adjourned at 3:19pm

Respectfully Submitted,
Nichole Gagnon