

REGULAR MEETING OF THE PRUDENTIAL COMMITTEE  
ASCUTNEY FIRE DISTRICT #2  
6:00 PM, Wednesday, May 20th, 2020  
MARTIN MEMORIAL HALL, ASCUTNEY VERMONT

DRAFT MINUTES

Prudential Committee:

Members in attendance:

**Everett Bingham**

**Paul Tillman**

**Wendy Smith**

Members not in attendance:

**William Southard**

**Brandon Gulnick** – Town Manager

**Steve Smith** – Water Operator

**Olivia Smith** – Water Operator in Training

1. Meeting was called to order by **Everett Bingham** at 6:07 P.M.
2. Changes to the agenda – No changes
3. Comments from citizens –
  - a. Question asked about if we have an application to get on the water system as a new hook up and where this was. Board and Brandon Gulnick to investigate.
  - b. A user contacted the Town Manager, Brandon Gulnick to inform him that their water pressure was low. Steve Smith will investigate this.
4. Review/Approve minutes from previous meetings: –

May 5<sup>th</sup>, 2020 Minutes –

**Everett Bingham made a motion to accept the Minutes of May 5<sup>th</sup>, 2020**

**Seconded by Wendy Smith, Motion Passed 3-0**
5. FY21 Budget approval – The commission reviewed an updated FY21 budget proposal presented by Brandon Gilnick.

**Paul Tillman made a motion to accept the FY21 budget as presented in the May 20<sup>th</sup> 2020 meeting with a Revenue of 90,747 and Expenses of 90,747**

**Seconded by Wendy Smith, Motion Passed 3-0**

6. Review proposed bylaw changes and consider a vote in the affirmative – The board was given a copy of the updated bylaws and Brandon Gilnick informed the board that he had reached out for some legal counsel on a few of the items, specifically #5 a. and f. and #6 a. Brandon Gilnick recommended to table this item until he hears back from counsel.

**Everett Bingham tabled this item for a future meeting.**

7. Any other information that can legally be discussed – Paul Tillman asked if the letter from Lisa Slade had been answered and if Joey Jarvis had been given the information he wanted? Brandon Gilnick was answering Lisa Slade the best he could, and the board will need to look into the Jarvis question.

8. Warrant –

**Paul Tillman made a motion to accept the warrant #18119 totaling \$4,353.62.**

**Seconded by Everett Bingham, Motion Passed 3-0**

9. Meeting adjourned at 6:57 P.M.

**Paul Tillman made a motion to adjourn at 6:57 P.M.**

**Seconded by Everett Bingham, Motion Passed 3-0**

Respectably submitted by,  
Paul Tillman

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Everett Bingham (Chair)

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Paul Tillman

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Bill Southard (Vice Chair)

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Wendy Smith