

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

DRAFT MINUTES

Members in attendance:

Prudential Committee:

Everett Bingham
William Southard
Paul Tillman
Wendy Smith

Brandon Gulnick – Town Manager

Darlene Kelly – Town Finance Director (on phone)

Susanne Terrill – Town Administration & Human Resources

Steve Smith – Water Operator

Alivia Smith – Water Operator in Training

1. Meeting was called to order by **Everett Bingham** at 6:05 P.M.
2. Changes to the agenda – No changes
3. Comments from citizens – Paul Tillman let the Committee know that he had received an E-mail from Lisa Slade with questions and concerns about the AFD#2. This letter will be distributed to the board and Brandon Gilnick will contact Lisa to help answer her questions and concerns.
4. Review/Approve minutes from previous meetings: –
April 23rd, 2020 Minutes –
William Southard made a motion to accept the Minutes of March 9th, 2020
Seconded by Paul Tillman, Motion Passed 4-0
5. Proposal: Merging with the Town of Weathersfield – Brandon Gilnick presented his proposal “Report” to merge the AFD#2 with the Town of Weathersfield. Brandon detailed and read his proposal that included:
 - Introduction

- Proposed AFD#2 Staff
 - Water Director
 - Finance Director
 - Human Resources/Administration
 - Water Operator
 - Operator in training
 - Merging with the Town/NEMRC add-on
6. Budget review for FY20 – Brandon Gulnik presented an actual “as of 4/22/2020” status of the budget. He then presented two budget proposals for FY21, one was an “All in” budget with a complete merge with the town and the second was a “status quo” with minimal to no town office involvement.
 7. FY21 Budget approval – The commission wanted time to look over the proposed budget and will discuss at the next meeting.
 8. Approve Warning for Annual Meeting
Paul Tillman made a motion to Approve the Warning for Annual Meeting as presented.
Seconded by Everett Bingham, Motion Passed 4-0
 9. Consider vote to move up to \$10,795 from reserves for the purpose of transitioning the Ascutney Fire District #2 to NEMRC
Paul Tillman made a motion to allow Marian Balem to move up to \$10,795 from reserves to checking for the purpose of transitioning the Ascutney Fire District #2 to NEMRC.
Seconded by William Southard, Motion Passed 4-0
 10. Any other information that can legally be discussed – Steve Smith asked if there was a list of the delinquent accounts and meters not working. Wendy volunteered to talk with Nathalie and get this list.
 11. Meeting adjourned at 7:12 P.M.
Paul Tillman made a motion to adjourn at 7:12 P.M.
Seconded by William Southard, Motion Passed 4-0

Respectably submitted by,
Paul Tillman

Everett Bingham (Chair)

Bill Southard (Vice Chair)

Paul Tillman

Wendy Smith