

REGULAR MEETING OF THE PRUDENTIAL COMMITTEE  
ASCUTNEY FIRE DISTRICT #2  
6:00 PM, Wednesday, June 24th, 2020  
MARTIN MEMORIAL HALL, ASCUTNEY VERMONT

DRAFT MINUTES

Prudential Committee:

Members in attendance:

**Everett Bingham**

**Wendy Smith**

Members not in attendance:

**William Southard**

**Brandon Gulnick** – Town Manager

**Steve Smith** – Water Operator

**Paul Tillman** – Select board Representative / Recording secretary

**Marion Ballam** – District Treasurer

1. Meeting was called to order by **Everett Bingham** at 6:00 P.M.
2. Changes to the agenda – No changes
3. Comments from citizens –
  - a. Paul Tillman asked what his role on the committee would be going forward. He did not run for another term as a voting member of the committee and Wendy Smith has replaced him on the Board. Brandon Gulnick indicated that Paul Tillman will be the Select boards representative to sit on the board as a nonvoting member, i.e. Ex officio. Paul Tillman also asked if Nathalie, as appointed Clerk will be taking the minutes or if the board would like him to. The Board was ok with Paul taking the minutes for the Commission.
  - b. Brandon Gulnick reported that Nemerick is all set up and running. He indicated that the Water Operator and himself will be going around to inspect the water meters and document meter type and customer. A letter has been sent out to let residence know of the inspection date. Brandon Gulnick is also looking in to grants that may be available for the water

4. Review/Approve minutes from previous meetings: – June 9<sup>th</sup> , 2020 Minutes  
**Everett Bingham tabled this to the next regularly scheduled meeting.**
5. Consider a vote to change the name of the Ascutney Fire District #2 to the Water District. – Brandon Gulnick indicated that there is confusion with the name, people think that it is tied to the Fire Department. Brandon is looking into what is legal to do and the affects of changing the name may cause. A recommendation was made to investigate using “DBA (Doing Business As)” from Wendy Smith.
6. Set a regular monthly meeting date & time. – Discussion was had to have the meeting the First Wednesday of the month at 6 at martin mor  
**Wendy Smith made a motion to have the Regular scheduled meetings the first Wednesday of each month at 6:00PM at Martin Memorial Hall, Ascutney Vt.**  
**Seconded by Everett Bingham, Motion Passed 2-0**
7. Any other information that can legally be discussed. – None
8. Warrant –  
**Wendy Smith made a motion to accept the warrant #18122 totaling \$4091.70.**  
**Seconded by Everett Bingham, Motion Passed 2-0**
9. Meeting adjourned at 7:05 P.M.  
**Everett Bingham made a motion to adjourn at 7:05 P.M.**  
**Seconded by Wendy Smith, Motion Passed 2-0**

Respectably submitted by,  
Paul Tillman

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Everett Bingham (Chair)

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Bill Southard (Vice Chair)

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Wendy Smith