Prudential Committee Martin Memorial Hall 5259 Route 5, Ascutney VT Prudential Committee Meeting Minutes April 9, 2024, 3:30 PM

Prudential Committee Members Present:

Everett Bingham Wendy Smith William Southard Olivia Savage, Clerk

Brandon Gulnick, Town Manager/Ascutney Water Director

1) Call to Order

by Chair, Everett Bingham at 3:34 pm

2) Review minutes from previous meeting

Wendy Smith made a motion to approve the minutes for 3-7-24 Bill Southard -2^{nd} No Discussion Vote – unanimous

- 3) Revise Annual Meeting Warning
- 4) Bill Southard made a motion to approve the revised 2024 Annual Meeting Warning

Wendy Smith – 2nd

Discussion - Brandon broke down further the few changes he had made to the Annual Meeting Warning

Vote – unanimous

4) Warrant

No Warrant

5) Any Other Business

None

6) Adjourn

Wendy Smith made a motion to adjourn the meeting. Bill Southard -2^{nd} No discussion Vote - unanimous Meeting adjourned at $4{:}00pm$

Respec	etfully,
Olivia	Savage

Prudential Committee

Wendy Smith

William Southard, Vice Chair

Everett Bingham, Chair