

SOUTH ALBURGH FIRE DISTRICT NO. 2
REGULAR MEETING
Monday, March 20, 2022 at 6:30 PM

Present: Prudential Committee Members John Fitzgerald, Alton Bruso, Tony Speranza via phone
Admin. Assistant Danielle James Choiniere

Guests: Raleigh Palmer

Meeting was called to order at 6:35 PM by Chair John Fitzgerald.

AGENDA ADJUSTMENTS

None.

MINUTES

John Fitzgerald motioned to approve 1/16 minutes with clarification on QuickBooks costs, Alton Bruso seconded, all in favor. So approved.

VISITOR INPUT

None at this section of the meeting.

TREASURER'S WARRANT & REPORT

Treasurer Ernst Treasurer Ernst was not in attendance. Bills on hand to pay: \$1,367.09 to ACS Aviation for easement work, \$234.53 to Monaghan Safar Ducham for attorney fees. John Fitzgerald motioned to pay the above amounts, Alton Bruso seconded, all in favor. So approved.

PHASE II UPDATES

Raleigh Palmer met with the board regarding his request for a saddle connection for his Route 2 South lots. He has three properties along the water line route requiring easements. He did not need compensation for these easements but did require water hook-ups for eight bare lots. He offered to pay for the saddle and necessary materials, as well as installation. Some board members resisted the idea at first. The board eventually agreed to the idea for Phase II's momentum, provided the engineers clear the proposal. Tony Speranza offered to write a memorandum of understanding and could meet with Raleigh to get the three easements needed for the project signed.

Raleigh Palmer also made pipeline suggestions for dead-end lines - like what's proposed for Wagner Point Road.

WATER OR OPERATIONS ISSUES/ PHASE III/ CORRESPONDANCE/ MISC

This section was tabled until the April meeting when more board members and the treasurer were present.

ADJOURN

Alton Bruso motioned to adjourn at 8:23 PM. John Fitzgerald seconded, all in favor. So adjourned.

Respectfully submitted,
Danielle James Choiniere

These minutes are draft only, not slated for approval until the next board meeting in April.