

SOUTH ALBURGH FIRE DISTRICT NO. 2
Informational Meeting
Monday, August 1, 2022 at 5:30 PM

Present: John Fitzgerald, Alton Bruso, Tony Speranza, Mallory Ovitt, Danielle James Choiniere, Galen Hagen via phone, Kimberly Fitzgerald, Dave & Kelly Rocheleau, Tom & Kelly Ward, David Jacobs, Tom Jacobsen, Kathy Rochedieu, Clyde and Carol Yarnell, Gary Boardman, Loretta Knight, Palmer Hartl, Bob and Lorie Rice, Richard Ernst

Meeting was called to order at 5:42 PM.

Phase 2 Easements/ROW: 1. ROW Training, FAQ & volunteer discussion 2. Alternate hook-up situation, layout etc

Engineer Galen Hagen was virtually present to provide an overview on the 76 easements, a mix of permanent and temporary. Project alignment was set in early 2000's and engineers have tried to avoid most major obstacles whenever possible. If trees or driveways are harmed in the process, they will be restored with caveats replacement trees will be smaller, driveway pavement unmatching, etc. There is a FAQ currently being worked on for ease of the public.

Gary Boardman on Route 2 was concerned about his property and how the line might be near his septic system. The board also stressed those not wanting municipal water don't have to pay to hook on.

Various questions were brought up about Point of Tongue, Cedarvale, Wagner Point. They're private roads and a bit different than state or town owned roads. They're either owned by HOAs or each individual. Questions on trees were brought up if they were in danger of being cut. Mini systems, shared trenches, one line, meter pits, these ideas were brainstormed.

The informational meeting ended so the annual meeting could begin.

2022 Annual Meeting _____

Remaining were Alton Bruso, Danielle James Choiniere, Richard Ernst, John Fitzgerald, Tony Speranza, Mallory Ovitt, Tom Jacobsen, Kathy Rochedieu

Opened at 6:47 PM.

Chair Fitzgerald welcomed everyone who attended.

Treasurer Ernst passed out copies of the proposed budget beginning 7/1/22- 6/30/23. John Fitzgerald motioned to approve budget as printed. Tony Speranza seconded, all in favor. So approved.

Alton Bruso nominated Shirley Fitzgerald for Clerk, 1-year term. Richard Ernst seconded. No other nominations. All in favor of Shirley Fitzgerald.

John Fitzgerald nominated Richard Ernst for Treasurer, 1-year term. Alton Bruso seconded. No other nominations. All in favor of Richard Ernst.

Tax Collector role remained vacant.

Prudential Committee member, one 3-year term. Kathy Rochedieu expressed interest wanting to help the board. It was explained she could help out regardless of title and could replace Tony if he resigned before his term ended.

John Fitzgerald nominated Tony Speranza. Alton Brusco seconded. No other nominations. All in favor of Tony Speranza.

Tony Speranza motioned to adjourn at 8:17 PM. Alton Brusco 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 August.

DRAFT