

WAREHOUSE POINT FIRE DISTRICT
Special Meeting Minutes
Monday July 27, 2020
Station 138, 89 Bridge Street East Windsor
Time: 7pm

Call to Order: 7:00

Attendance: Louis Flynn, Rachel Safford, Charlie Miller, Charlie Nordell (Via phone), Austin Holden, Kevin Clynch

New Business:

1. Discuss legal recommendations of Attorney Carl Landolina: There are three sources to get the money from, Contingency fund, CIP, Fund balance one time up to \$20,000.00. Rachel, is contingency a one-time transfer? So, the voters have not approved these projects, is it still ok to make a one-time transfer? Louis, yes.

Motion: approve the hiring of the bond lawyer Chudwick, subject to council with the district lawyer Landolina, on how to pay for the services if the taxpayers vote the projects -down, Charlie Miller, Kevin Clynch second. All in favor

The contingency fund is in the operating budget so we can do line transfers as the commission see necessary. The need for counsel from Natalie is to handle the money after the projects are approved and we get the money. Nobody in this room, no disrespect, knows how to handle 2.5 million dollars.

2. To set a date for a public hearing and district meeting concerning the two proposed projects: Louis, I will sign the agreement with Chudwick, we will get the ball rolling. We then will pick a date. The meeting needs to be posted in the newspaper 15 days before the meeting under Chapter 105.

Kevin, I make a motion for Louis Flynn to sign the agreement and set updates for the public hearing, Austin Holden second. All in favor

We should shoot for a 2-million-dollar bond, not sure what to do if you have too much.

Charlie Miller, you always ask for the whole dollar amount, if you get a grant or other funds you don't have to borrow the entire amount. He will work with Carl Landolina on certain items.

Motion to set a date for the public hearing at the August 3 meeting Charlie Miller, Kevin Clynch second. All in favor

Public Session: Jim Barton, I want to renew my objection about the hiring of Natalie, I am more alarmed after hearing the discussion tonight. You guys spend the money well, are we going to have a contract? Is she going to work for the next 20 years?

Adjournment: Motion to adjourn 7:23 Rachel Safford, Kevin Clynch second. All in favor

Submitted by: Jill Caron

