

NOTICE

THE CANAAN FIRE DISTRICT #1 PRUDENTIAL COMMITTEE WILL MEET ON OCTOBER 3, 2016 TO SIGN DOCUMENTS RELATED TO FUNDING OF THE FIRE DISTRICT #1 PROJECT.

FIRE DISTRICT #1

SPECIAL MEETING

OCTOBER 3, 2016

1. **OPEN MEETING** - The October 3, 2016 Fire District #1 Special Meeting opened at 5:34PM. Those present: Norman Labrecque, Jeffrey Richards, Noreen Labrecque, Gary Leach.
2. **DOCUMENT SIGNING** – On a motion by Jeffrey and seconded by Norman the board approved signing the Community National Bank Loan application documents. (Documents signed: Resolution Bond Anticipation Borrowing, Non- Arbitrage Certificate Bond Anticipation Borrowing, Bond Anticipation Note and Form 8038-G)
3. **GARY LEACH** - Gary explained that he had submitted a Construction Permit application to State of Vermont ANR for the Rail Trail portion of the Water Main Project. He said once it has been sent back it will need to be signed by the Chairman of the Prudential Committee. On a motion by Jeffery and seconded by Norman the board approved signing the Construction permit application by Norman. Gary informed the board that the borings along the Rail Trail have been started. So far there is less ledge than had originally anticipated. The group discussed the future project including possible new lines in EA Park and Holmes Street with flushing hydrants, the telemetry system and decommissioning of the old storage tank. Amendments 5, 6 and 7 were discussed. Motion was made by Jeff and seconded by Norman to sign amendment 7 once the board has had a chance to review the breakdown of costs. Gary will discuss further with Jon Harries on Amendment 6. On a motion by Jeff and seconded by Norman the board approved and signed Amendment 5. Also signed on a motion by Jeff and seconded by Norman was the Change Order #2
4. **OTHER BUSINESS** – No other business was conducted.
5. **ADJOURN MEETING** – On a motion by Jeffery the Canaan Fire District #1 Special Meeting was adjourned at 7:02 PM.