

## FIRE DISTRICT #1 SPECIAL MEETING

### AGENDA

June 9, 2021

1. OPEN MEETING – Chairman Jeff Richards opened the June 9, 2021, Fire District #1 Special Meeting at 6:00 PM. Those present: Jeff Richards, Jeremy Labrecque, Alfred Buckley, Noreen Labrecque, Gary Leach from Wilcox and Barton and April Busfield via conference call.
2. APPROVE MINUTES - May 19, 2021 – no action taken
3. NEW BUSINESS –
  1. Water line replacement – Ethan Allen Park to Reservoir Road –

Gary Leach presented the board with a preliminary plan of the proposed water line. He explained that there will be some changes to the final plan since the exact location of the existing water line is unknown. Next Thursday, June 17<sup>th</sup> at 10:00 AM he has scheduled Eastcom out of Manchester, NH to do a demonstration on locating the old water line. Both April and Al will attend the demonstration. Once that is established, Gary will have a permanent set of plans drawn up to send with the permit application to the State, hopefully by the end of next week. The turn around time on most state permits is 45-60 days. Gary decided that a 4-inch line will take care of all the water demands for that area instead of the 6 inch that was mentioned before. Discussion on the increased costs of pipe took place and it was reiterated that the Fire District has only approved \$35,000 for the cost of this project.
  2. Review, approve and sign any permits and/or documents required – Chairman Jeff Richards signed the permit application. The board approved Noreen as the authorized contact person.
4. OTHER BUSINESS
  1. April informed the board that all the hydrants have been flushed.
  2. The next scheduled bi-monthly meeting will be July 21<sup>st</sup>, 2021, at 5:30PM.
5. ADJOURN MEETING – On a motion by Al and seconded by Jeremy, Chairman Jeff Richards adjourned the June 9, 2021, Special Fire District #1 meeting at 6:30PM.