

**PRUDENTIAL COMMITTEE MEETING**  
**2550 CRANBERRY HIGHWAY**  
**02 March 2023**  
**MINUTES**

**5:34** Chair Barrett Call meeting to order. No one is recording.

**Present:** Chair George Barrett, Ron Enos, Rick England, Brian Crocker, Clerk/Treasurer Wendy Lemieux, Mrs Bird (6:00)

**Correspondence:**

- Invoice: Powers & Sullivan, LLC., Audit, \$20,000 split w/Water (Attached)  
Ron Motion to pay, Brian 2<sup>nd</sup> 4-0-0
- Invoice: Tellier Plumbing water leak Station 1. \$385.00  
Ron motion to pay, Brian 2<sup>nd</sup>, 4-0-0

**Minutes** of February 23<sup>rd</sup>, Ron motion to approve, Brian 2<sup>nd</sup>, 4-0-0

**Minutes** of January 5<sup>th</sup>, Ron motion to approve as amended, 4-0-0

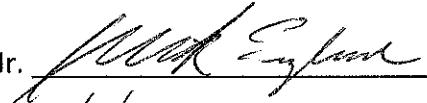
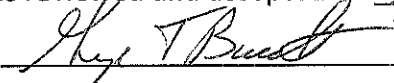
George Motion to destroy previous minutes of February 5<sup>th</sup> (incorrect), Brian 2<sup>nd</sup>, 4-0-0

**Treasurers Report:**

- Revised Warrant, Article 23 reworded (attached)
- Warrant Special District Meeting. Article 1. Ron, Motion that the board vote favorable action. Brian 2<sup>nd</sup>, 4-0-0
- Thursday March 23<sup>rd</sup>, Exit Interview confirmed.
- George, the Budget was voted on last week.

**Public Comment:** Mrs. Bird; are taxes going up? Wendy: yes, somewhat. However, they are not calculated yet.

**6:30** Ron Motion to Adjourn, Brian 2<sup>nd</sup>, **4-0-0**

Respectively Submitted,  
Acting Clerk: Richard H. England, Jr.   
Minutes reviewed and accepted on 3/9/23 4-0-1  
Chair: 

Transcribed by Rick England,