

# **DORSET FIRE DISTRICT NO. 1**

PO BOX 341  
DORSET, VT 05251

Notice of Prudential Committee Meeting  
March 21, 2018 at the Dorset Firehouse, Route 30, at 7:00pm

## **MEETING AGENDA**

1. Approval of February minutes
2. Engineer's report (Kepler)
  - Well Project timeline and budget
  - 50 GMP vs. 75 GMP target
  - VT muni bond bank vs. VT revolving loan program
3. Water Operator's report (McGinnis)
4. Fire Chief's report (Hazelton)
5. Fire Dept. and Water Co. financials (Gaiotti)
6. Water Manager's report (Gaiotti)
7. Supplementary project funding options (Squire)
  - rooms & meals local option tax
  - fundraising
8. Old business
  - equipment and training coordination with EDFD (McWayne)
  - business plan for new fire truck
9. New business
  - Water census (deRham)
  - new/extended water usage permitting (Weiss)