

Minutes of Annual Meeting May 17, 1960

The annual meeting of Randolph Fire District #1 was held at the Graded School building at Randolph Center, Vermont on May 17, 1960 at 8:00 P.M. daylight time. Wesley Herwig, Chairman of Prudential Committee presiding. The articles of the Warning were taken up as follows:

Article 1. Alice LaFrance was elected Clerk.

- " 2. Reports of officers were read and accepted.
- " 3. Wesley Herwig was elected to the Prudential Committee for 3 years.
- # 4. Warren Bradbury was elected Treasurer.
- " 5. Warren Bradbury was elected Collector of rents and taxes.
- " 6. Irwin Trask was elected engineer.
- " 7. Betsey Purple, Eugene Squire, Sr., and Carol Wheatley were elected Auditors.
- " 8. A tax of 75¢ on a dollar of Property Grand List was voted.
- " 9. Mr. Crosier reported the water pollution was at a new low and the recommendations from the Health Department had been carried out.

/Dated

The meeting adjourned

Alice E. LaFrance
Alice E. LaFrance,
Clerk

Randolph Center, VT.
May 17, 1968

Report of Engineer:

During the last year one new service, at William Webber's, has been connected.

A new service line was run into the Fleming property allowing the section of the old main south of this property to be cut off from the new main.

The connection between the water system of Morris to France and the Village system has been disconnected.

Philip B. Hodgdon

The annual meeting of Randolph Fire District #1 was held at the Graded School Building at Randolph Center, Vermont on May 16, 1961 at 8:15 P.M. daylight time. Wesley Herwig, Chairman of the Prudential Committee presiding. The articles of the Warning were taken up as follows:

Article 1. Alice LaFrance was elected Clerk.

- " 2. Reports of officers were read and accepted.
- " 3. Russell Arnold was elected to the Prudential Committee for 3 years.
- " 4. Warren Bradbury was elected treasurer.
- " 5. Warren Bradbury was elected Collector of Rents and taxes.
- " 6. Irwin Trask was elected engineer.
- " 7. Betsey Purple, Eugene Squire, Sr. and Carol Wheatley were elected auditors.
- " 8. A tax of 75¢ on a dollar of Property Grand List was voted.
- " 9. There was no new business to come before the meeting.

The meeting adjourned

Alice E. LaFrance

Alice E. LaFrance,
Clerk

Minutes of Annual Meeting May 15, 1962

The annual meeting of Randolph Fire District #1 was held at the Graded School building at Randolph Center, Vermont on May 15, 1962 at 8:15 P.M. daylight time. Wesley Herwig, Chairman of the Prudential Committee presiding. The articles of the Warning were taken up as follows:

Article 1. Alice LaFrance was elected Clerk.

- " 2. Reports of officers were read and accepted.
- " 3. Paul LaFrance was elected to the Prudential Committee for 3 years.
- " 4. Warren Bradbury was elected treasurer.
- " 5. Warren Bradbury was elected Collector of Rents and Taxes.
- " 6. Irwin Trask was elected engineer.
- " 7. Betsey Purple, Eugene Squire Sr. and Carol Wheatley were elected auditors.
- " 8. A tax of 50¢ on a dollar of Property Grand List was voted reducing the tax 25¢.
- " 9. It was voted to accept recommendation of Prudential Committee on water rents which lowered it 1/3.

It was also recommended to itemize the water rent bill to the snack bar.

The meeting adjourned.

Alice E. LaFrance

Alice E. LaFrance, Clerk

Minutes of Annual Meeting May 21, 1963

The annual meeting of Randolph Fire District "1" was held at the Graded School building at Randolph Center, Vermont on May 21, 1963 at 8:30 P.M. daylight time. Wesley Herwig, Chairman of the Prudential Committee presiding. The articles of the warning were taken up as follows:

- Article 1. Alice LaFrance was elected clerk.
- Article 2. Reports of officers were read and accepted. Motion was made and carried to publish the ordinances to date as they were made through the years. Motion was made and seconded that the engineer look into the tank and pump condition in the grade school which is reported is in violation of ordinance which prohibits a pump being directly hitched to the water line.
- Article 3. ^{Wesley Herwig}
~~Russell Arnold~~ was elected member of Prudential Committee.
- Article 4. Warren Bradbury was elected treasurer.
- Article 5. Warren Bradbury was elected collector of rents and taxes.
- Article 6. Irvin Trask was elected engineer.
- Article 7. Betsey Pruple, Eugene Squire, Sr., and Carol Wheatley were elected auditors.
- Article 8. A tax of \$.50 on a dollar of Property Grand List was voted. The water rent was voted to remain the same.
- Article 9. There was discussion on getting our boundaries of the fire district to read with the names of the people now owning said property. This information to be just for our own benefits.

The meeting adjourned.

Alice LaFrance

Alice LaFrance, Clerk

In the ~~Fall~~^{Spring} of 1961 the present 2" water line on the west side of the Highway going north out of the village was extended. This line was picked up at the connection ~~for~~^{to} the truck Residence in front of Longview and extended 200' north for a connection to the house built and owned by Milton Lill.

In the fall of 1961 a house built by Milton ^{Lill} and now owned by Siemer was connected onto the existing pipe, where the connection for Eugene Squire Jr. is connected on.

In the spring of 1962 the line was again extended north out of the village and across the main Highway to allow for a connection to a house being built by Milton Lill and Residence in at the present time by his father.

The present pump quit sometime on May 13th. I repaired it and it quit again on the 14th. There is considerable play in the crankshaft bearings and the pulley on the end of the crankshaft is in bad shape.

And should be replaced. In my
opinion this pump should be pulled
and completely overhauled before being
used for any length of time.

Irwin A. Lusk
16 May 1962

Minutes of Annual Meeting May 19, 1964

The annual meeting of Randolph Fire District #1 was held at the Graded School building at Randolph Center, Vermont on May 19, 1964 at 8:15 P.M. daylight time. Wesley Herwig, Chairman of the Prudential Committee presiding. The articles of the warning were taken up as follows:

- Article 1. Alice LaFrance was elected clerk.
- Article 2. The reports of the officers were read and accepted. Irwin Trask, the engineer suggested getting a new motor and pump to have on hand for emergencies as the other pump is getting old.
- Article 3. Paul LaFrance was elected member of Prudential Committee.
- Article 4. Warren Bradbury was elected treasurer.
- Article 5. Warren Bradbury was elected collector of rents and taxes.
- Article 6. Irwin Trask was elected engineer.
- Article 7. Betsey Purple, Eugene Squire, Sr., and Carol Wheatley were elected auditors.
- Article 8. A tax of \$.50 on a dollar was voted. The water rent was voted to remain the same.
- Article 9. After considerable discussion the motion to see if the Prudential Committee would proceed with a plan for expanding and improving water sources and facilities and entering into an agreement to supply District water to the Vermont Technical College was voted down, but that the Prudential Committee could use their discretion on any emergency.
The motion was made, seconded and passed that the Prudential Committee be authorized to buy the pump and chlorinator and install it on the present system at a cost not to exceed \$1,000.
- Article 10. The motion was made, seconded and passed that the Prudential Committee make changes in the ordinances to bring them up to date before the next annual meeting.

The meeting adjourned.

Alice LaFrance, Clerk

Special Meeting of Randolph Fire District #1

The legal voters of Randolph Fire District #1 are hereby warned and notified to meet at the Graded School Building Randolph Center, Vermont on Monday evening August 10, 1964 at 8:00 daylight Time to transact the following business:

Article I. To see if the voters will authorize the Prudential Committee to borrow money for a new pumping line.

Article II. To do any other business proper to come before the meeting.

Dated August 5, 1964, at Randolph Center, Vermont

Alice E. LaRance, Clerk
Alice E. LaRance, Clerk

Minutes of Special Meeting of Randolph Fire District #1

The Special Meeting of Randolph Fire District #1 was held at the Graded School Building Monday evening, August 10, 1964 at 8:00 Daylight time. Wesley Herwig, Chairman of the Prudential Committee presiding.

Article 1. The motion was made and seconded and passed that the Prudential Committee be allowed to borrow up to \$2000.00 for a new pumping line.

Article 11. The motion was made and seconded that we instruct the Prudential Committee to participate in the joint legislative body for the purpose of appointing a joint Zoning Commission for Randolph. The motion passed.

Article 11.1. Preston Purple was elected to the Prudential Committee.

Article 11. The motion was made, seconded and passed that Article 3 of the annual Meeting of May 19, 1964 be stricken from the record as it was illegal.

Alice E. LaFrance, Clerk

Alice E. LaFrance, Clerk

Minutes of Annual Meeting May 18, 1965

The annual meeting of Randolph Fire District #1 was held at the Graded school building at Randolph Center, Vermont on May 18, 1965 at 8:00 daylight time. Wesley Herwig, Chairman of the Prudential Committee presiding. The articles of the warning were taken up as follows:

- Article 1. Alice LaFrance was elected clerk.
- Article 2. The reports of the officers were read and accepted. Irwin Trask read engineers report stating old pump had been overhauled at considerable expense but that there are now two pumps so that they can be switched in case of failure of one.
- Article 3. Paul LaFrance was elected member of Prudential Committee.
- Article 4. Warren Bradbury was elected treasurer.
- Article 5. Warren Bradbury was elected collector or rents and taxes.
- Article 6. Irwin Trask was elected engineer.
- Article 7. Betsey Purple, Eugene Squire, Sr., and Carol Wheatley were elected auditors.
- Article 8. a tax rate of \$.50 on a dollar was voted. The water rent was voted to remain the same.
- Article 9. It was voted to grant the petition of A. Bernard Langevin from the fire district.
- Article 10. Great discussion was held on what could be done to get the old Crawford place razed. Phil Hodgdon is going to look in to the legality of said plan. A motion was made and passed that the Prudential Committee contact the Fire Marshalls office to see what they had done and what could be done.

The meeting adjourned.

Respectfully Submitted

Alice LaFrance, Clerk

SPECIAL MEETING OF RANDOLPH FIRE DISTRICT #1

The legal voters of Randolph Fire District #1 are hereby warned and notified to meet at the Graded School Building at Randolph Center, Vermont on Wednesday March 17, 1965 between the hours of 4 and 6 P. M. to vote by ballot on the following:

"Will the voters approve the Joint Zoning Ordinance as approved by the Joint Legislative Body on January 19, 1965 and as it appeared in the White River Valley Herald on January 28, 1965. Copies of this plan have been posted in Floyd's Store.

Dated March 10, 1965 at Randolph Center, Vermont

Alice E. LaFrance

Alice E. LaFrance, Clerk

Prudential Committee

Wesley Herwig
Preston Purple
Paul LaFrance

Minutes of Special Meeting of Randolph Fire District #1

The special Meeting of Randolph Fire District #1 was held at the Graded School Building on March 17, 1965 to vote by ballot on the following:

Will the voters approve the Joint Zoning Ordinance as approved by the Joint Legislative Body on January 19, 1965 and as it appeared in the White River Valley Herald on January 28, 1965.

It was voted 22 to 21 not to approve the Joint Zoning Ordinance.

Ballot clerks were: Gertrude Hodgdon, Warren Bradbury, Preston Purple and Alice LaFrance.

Alice E. LaFrance, Clerk

Minutes of Annual Meeting May 17, 1966

The annual meeting of Randolph Fire District #1 was held at the Graded school building at Randolph Center, Vermont on May 17, 1966 at 8:00 P.M. daylight time. Wesley Herwig, Chairman of the Prudential Committee presiding. The articles of the warning were taken up as follows:

Article 1. Alice LaFrance was elected clerk.

Article 2. The reports of the officers were read and accepted. Irwin Trask, engineer, reporting little had to be done to the system this year. The Prudential Committee report read by Wesley Herwig stated that a meeting was held at VTC with the State representatives where ideas were brought forth on putting the village water storage with the state. However, there is no definite agreement. More meetings will have to be held on this. There was also a discussion on accepting a fire truck from Randolph. The provisions being that we house and maintain it. After considerable discussion it was decided to look into it a little further.

Article 3. Wesley Herwig was elected member of Prudential Committee.

Article 4. Warren Bradbury was elected treasurer.

Article 5. Warren Bradbury was elected collector of rents and taxes.

Article 6. Irwin Trask was elected engineer.

Article 7. Betsey Purple, Eugene Squire, Sr., and Carol Wheatley were elected auditors.

Article 8. A tax rate of \$.50 on a dollar was voted. The water rent was voted to remain the same.

Article 9. As there was no other business to come before the meeting it adjourned.

Alice LaFrance, Clerk

Engineers Reports.

17 May 1966

There were no exceptional repairs or difficulties during the past year.

The chlorinator doesn't work so well on the pressure side of the pumps so I expect soon to put it on the intake side of the pump.

Both pumps are in good operating conditions and all lines seem to be in fine shape

J. A. Lust

Eng.

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COPY
VTC

RANDOLPH FIRE DISTRICT No. 1

CHARTERED MARCH 18, 1939
RANDOLPH CENTER, VERMONT

Oct. 28, 1966

Mr. Paul Andrews
Vermont State Colleges
Burlington, Vermont

Dear Mr. Andrews,

Mr. Keiffer has asked me to forward to you comments on the proposed draft for an agreement between VTC and this fire district relative to the matter of water storage.

The prudential committee and the engineer of the district met recently and reviewed the agreement, and we offer herewith the following suggestions:

We are desirous of having an article added to the effect that the location of said water storage facility is to be at a site mutually agreeable to both parties.

Under the section in which "the district agrees," there seemed to be some question relative to article 3. We would assume that the figure cited as that which shall be within the range to be maintained, is an annual figure, and this should be so stated, if this is the intent.

Article 4 might be clarified, we believe. We think that what the engineers are hoping to cover here is the possibility of an alteration of the fire district structure, in which it might some time be made part of some larger, more comprehensive water system that might arise from unforeseen development.

Expansion within the present district could easily be accomplished, as much as a doubling of present water usage, with our present storage capacity, and we are desirous of having this understood, so that the addition of new homes to the system within our present bounds will not be construed as expansion, as it might in the present interpretation of article 4.

Other than for these items, we find the agreement covering the pertinent points as intended.

Very truly yours,

Wesley E. Henning

P.S. The finalized agreement should have space for three signatures for the fire district.

Chairman
Prudential Committee

RANDOLPH FIRE DISTRICT #1 ANNUAL MEETING

The legal voters of Randolph Fire District #1 are hereby warned and notified to meet at the Graded School building in Randolph Center, Vermont on Tuesday May 16, 1967 at 8:00 P.M. daylight time to act on the following items:

- Article 1. To elect a clerk.
- " 2. To hear and act on the reports of the officers.
- " 3. To elect a member of the Prudential Committee for a period of three years.
- " 4. To elect a treasurer.
- " 5. To elect a collector of rents and taxes.
- " 6. To elect an engineer.
- " 7. To elect 3 Auditors for a term of one year.
- " 8. To vote a tax.
- " 9. To do any other business proper to come before the meeting.

Dated at Randolph Center, Vermont May 8, 1967

Alice E. LaFrance, Clerk

Minutes of Annual Meeting May 16, 1967

The annual meeting of Randolph Fire District #1 was held at the Graded school building at Randolph Center, Vermont on May 16, 1967 at 8:00 P.M. daylight time. Wesley Herwig, Chairman of the Prudential Committee presiding. The articles of the warning were taken up as follows:

- Article 1. Alice LaFrance was elected clerk.
- Article 2. The reports of the officers were read and accepted.
- Article 3. Preston Purple was elected member of the Prudential Committee for a period of three years.
- Article 4. Warren Bradbury was elected treasurer.
- Article 5. Warren Bradbury was elected collector of rents and taxes.
- Article 6. Irwin Trask was elected engineer.
- Article 7. Betsey Purple, Eugene Squire, Sr., and Carol Wheatley were elected auditors.
- Article 8. It was proposed that the Prudential Committee establish a tax rate when new grand list comes in to provide a \$500 total.
- Article 9. There was some discussion as to the possibility of supplying water to the new development at Don Cuttings.

Dated at

Alice LaFrance, Clerk

W A R N I N G
for
SPECIAL MEETING

VOTERS of Randolph Fire District No. 1 are hereby warned of a Special Meeting to be held on Wednesday, February 15, 1967, at the Graded School at Randolph Center at 8 p.m. to transact the following business:

(1) To hear the report of the Prudential Committee relative to a proposed agreement between Randolph Fire District No. 1 and Vermont State Colleges, under the conditions of which Randolph Fire District No. 1 would convey title of its present storage reservoir to the colleges in return for joint use of new storage facilities to be provided by Vermont Technical College.

(2) To vote whether or not to empower the Prudential Committee to enter into an agreement with Vermont State Colleges, as described under article 1.

(3) To transact any other business proper to come before the meeting.

Signed Alice E. LaFrance

Clerk
Randolph Fire District 1.

Dated Jan 7, 1967

Report to Special Meeting of Randolph Fire District No. 1
Feb. 15, 1967

As all of us are aware, the Vermont Technical College is a rapidly growing institution. In the past few years the new campus of the college has been developing, and all signs point to further growth in the immediate future.

Because much of the college growth is taking place in the locality of the storage reservoir of Randolph Fire District No. 1, and because the college finds itself in need of greater water storage and increased pressure, it is now necessary that Randolph Fire District No. 1 must make some decisions which will affect both the district and the college.

Thus it has developed ^{and district engineer} that, through a series of conferences between your prudential committee and representatives of Vermont State Colleges, an agreement has been drafted which would bring about some cooperative effort toward solving the college's problems and allowing for improved service to users of domestic water in Randolph Fire District No. 1.

This agreement will shortly be read to you in its entirety, and, after thorough discussion, you will be asked to vote as to whether or not you approve of Randolph Fire District No. 1 participating in it. This is perhaps one of the most important steps the fire district has taken, and this agreement is not ~~been~~ something that has been whipped up over night. Considerable thought has gone into it on behalf of both parties concerned.

Our initial invitation to sit down with representatives of Vermont State Colleges and explore possible avenues of cooperation on the matter of water storage was received from Mr. John Bankus on February 4, 1965. Your prudential committee accepted this invitation, and, as might be expected in a first meeting, there was little evidence of a meeting of minds.

On July 28, 1965 we received a copy of a report from VTC President Keiffer urging a full study of a cooperative water system between the Fire District and college.

Again on August 9, 1965, the prudential committee ^{and Engineer Trask} met with representatives of Vermont State Colleges, Vermont Water Resources office, DuBois & King and others, to discuss the subject. At that meeting, as well as at all subsequent meetings, the prudential committee gave notice of a willingness to cooperate with the college, so that their plan for orderly development could take place. However, it was made clear that this must not entail any financial commitment, as regards the fire district. Up to this point there had been mention of possible joint sharing of costs.

Other meetings took place ^{and engineer} on November 2, 1965, and on May 2, 1966. As a result of the May meeting, DuBois & King were delegated to work out a suitable agreement for cooperation with Randolph Fire District No. 1. The prudential committee conveyed to DuBois & King the points it wanted covered in the agreement and on Oct. 18, 1966, they presented the first draft to the prudential committee ^{and engineer}

more...

Special meeting 2.

On Oct. 25, 1966, the prudential committee and district engineer met and reviewed the draft by DuBois & King, bringing forth some points for clarification or change. The draft was then submitted to the Vermont State Colleges.

On January 6, 1967, the prudential committee received the draft of the agreement with the changes as suggested. This agreement was drawn up by the Burlington law firm of Latham & Eastman to insure its full legality in all respects.

On Feb. 1, 1967, the agreement was approved and signed by representatives of Vermont State Colleges. The agreement has now been forwarded to Randolph Fire District No. 1, for approval and signatures which will validate the agreement.

We all know of the college's growth, and we must realize that we cannot and should not stand in the path of progress by continuing to maintain our storage reservoir in the midst of the campus, especially so when we are offered an alternative which will insure us of adequate storage and a greatly improved pressure, and this at no investment cost to the fire district. This, I believe, sums up the feeling of the prudential committee and the district engineer.

As stated before, the prudential committee and the engineer have carefully considered all points in this agreement. We think it represents a very workable agreement; a big step forward in the kind of cooperation this fire district had hoped for and sought from the state in the years of its growing pains.

In arriving at this agreement, we have had full cooperation and assistance from VTC President Keiffer. Very early in the negotiations he recognized our position and joined in our viewpoint that the fire district should not become financially involved in this project, but that the state should assume full obligation for constructing and operating costs connected with the proposed storage facility. He has been most cooperative, and we would extend our appreciation to him.

~~Reading of the agreement~~

We are also grateful to our Fire District engineer, Irwin Trask, for his assistance in the technical aspects of the agreement. We feel very fortunate to have the services of a qualified engineer, and we have his assurance that the cooperative operation as detailed in the agreement is feasible and in our interest.

Reading of the agreement:

W. H. H. Chairman

Minutes of Special Meeting of Randolph Fire District #1

The special Meeting of Randolph Fire District #1 was held February 15, 1967 at the Graded School Building to hear the following proposals:

- Item 1. Wesley Herwig read proposed agreement between Fire District #1 and the Vermont State Colleges.
- Item 2. It was voted to empower the Prudential Committee to enter into an agreement with Vermont State Colleges as described under Article 1.

A G R E E M E N T

An Agreement made this 21 day of February , 1967, between VERMONT STATE COLLEGES, hereinafter called "Colleges" and FIRE DISTRICT NO. 1 in the Town of Randolph, Vermont, hereinafter called, "District".

WHEREAS, the District now owns a water storage facility and water system which is located on the Vermont Technical College campus at Randolph; and

WHEREAS, the Colleges wish to expand the Vermont Technical College in the area now occupied by this District facility;

NOW THEREFORE, it is agreed between the parties as follows:

1. The Colleges will provide a new water storage facility at no cost to the District, which will serve both the District and Vermont Technical College, and which apart from the College requirements, will have a minimum capacity of fifty thousand (50,000) gallons;

2. The Colleges will provide a new water main of at least 6" diameter at no cost to the District, which will connect the new water storage facility to the District's own existing water main at the nearest feasible point;

3. The Colleges will provide metering facilities and valve arrangements such that the quantity of water flowing between the two systems may be determined. This will require metering the gallonage flowing from the new storage facility to the District and metering the gallonage flowing from the District source to the new storage facility;

4. The Colleges will provide, at no cost to the District, in the main or mains which the District now owns and operates, a pressure equal to or greater than that presently existing which is twelve (12) pounds per square inch.

5. The Colleges will provide and have installed new pumping equipment of equal or greater capacity for the District to replace existing pumping equipment if the existing equipment is not capable of meeting service requirements of the new system.

6. The Colleges will provide and have installed for

the District at the existing spring pump house, time clock and pressure control equipment for semi-automatic operation of the pumping equipment.

7. The Colleges agree that the water tower will be located on the Chadwick lot to be purchased by the Colleges.

8. The District will operate, maintain, improve as the situation may warrant, and be completely responsible for all parts of the water system outside of the Vermont Technical College property except (a) the storage facility; (b) the new main connecting the storage facility to the District's existing main; (c) such mains and laterals as exist or may be required to service Vermont Technical College;

9. The District will daily pump that quantity of water from the District owned source of supply to the storage facility which is equal to the requirements of the District's system.

10. The District will at all times maintain a reading on the meter measuring gallonage flowing from the District source to the new storage facility, of an amount within one hundred thousand (100,000) gallons of the coincident reading on the meter measuring the gallonage flowing from the new storage facility to the District;

11. The District shall at all times have the right to make full use of the new storage facility up to the aforementioned 50,000 gallon capacity; however, should the District at any time require additional storage capacity, such additional capacity shall be provided by the District;

12. The District shall grant to the Colleges any right, title or interest the District may have in its reservoir located on the Colleges' property;

13. Both parties agree to maintain their water supply systems and facilities in a safe operating condition;

14. Both parties agree to meet the sanitary requirements of the Department of Health, State of Vermont or other State or Federal Agencies having jurisdiction;

15. Both parties agree to observe and adhere to recognize health standards in operating and maintaining the separate systems;

16. Both parties agree that any disagreement be submitted to arbitration in accordance with the rules of the American Arbitration Association, and the decision therefrom shall be final and binding on both parties.

This Agreement shall be binding upon the Colleges and the District respectively and their successors, assigns, and legal representatives.

IN WITNESS to this Agreement, and the statement made herein, the Colleges and the District have caused their names and seals to be affixed this 2nd day of February, 1967.

In Presence Of:

Clinton S. Houston
Paul H. Andrews
Julia C. Stiles
M. E. Waite

VERMONT STATE COLLEGES

BY: [Signature]

Duly Authorized Agent

FIRE DISTRICT NO. 1
RANDOLPH, VERMONT

BY: Wesley Herwig

Paul H. LaFrance

Preston D. Purple

Duly Authorized Agents

STATE OF VERMONT

CHITTENDEN COUNTY, ss. At Burlington this 1st day of February, 1967, Robert S. Babcock, duly authorized agent of VERMONT STATE COLLEGES personally appeared and he acknowledged this instrument, by him sealed and subscribed, to be his free act and deed, and the free act and deed of VERMONT STATE COLLEGES.

Before me Suzanne J. Aiken

Notary Public

STATE OF VERMONT

ORANGE COUNTY, ss. At Randolph this 2nd day of February, 1967, Wesley Herwig, Paul H. LaFrance, Preston D. Purple, duly authorized agents of Fire District No. 1 of Randolph, Vermont personally appeared and they acknowledged this instrument, by them sealed and subscribed, to be their free act and deed, and the free act and deed of FIRE DISTRICT NO. 1 of RANDOLPH, VERMONT.

Before me Marguerite E. Waite

Notary Public

RANDOLPH FIRE DISTRICT #1 ANNUAL MEETING

The legal voters of Randolph Fire District #1 are hereby warned and notified to meet at the Graded School building in Randolph Center, Vermont on Tuesday May 21, 1968 at 8:00 P.M. daylight time to act on the following items:

- Article 1. To elect a clerk.
- " 2. To hear and act on the reports of the officers.
- " 3. To elect a member of the Prudential Committee for a period of three years.
- " 4. To elect a treasurer.
- " 5. To elect a collector of rents and taxes.
- " 6. To elect an engineer.
- " 7. To elect 3 Auditors for a term of one year.
- " 8. To vote a tax.
- " 9. To see if the voters will grant a rebate of \$95.30 to Paul and Alice LaFrance being the approximate amount of taxes which they have paid since 1952 thru 1966 on property which is not within the Fire District Bounds.
- " 10. To do any other business proper to come before the meeting.

Dated at Randolph Center, Vermont May 13, 1968

Alice E. LaFrance, Clerk

Minutes of Annual Meeting May 21, 1968

The annual meeting of Randolph Fire District #1 was held at the Graded school building at Randolph Center, Vermont on May 21, 1968 at 8:00 P.M. daylight time. Wesley Herwig, Chairman of the Prudential Committee presiding. The articles of the warning were taken up as follows:

- Article 1. Alice LaFrance was elected clerk.
- Article 2. The reports of the officers were read and accepted.
- Article 3. Paul LaFrance was elected member of the Prudential Committee for a period of three years.
- Article 4. Mrs. Byron Angell was elected treasurer.
- Article 5. Mrs. Byron Angell was elected collector of rents and taxes.
- Article 6. Irwin Trask was elected engineer.
- Article 7. Betsey Purple, Eugene Squire Sr., and Carol Wheatley were elected auditors.
- Article 8. A tax rate of \$.30 was voted.
- Article 9. A rebate of \$95.30 was voted for Paul and Alice LaFrance.
- Article 10. It was voted to give Warren Bradbury a sum of \$50 for his long years as treasurer and collector of rents and taxes.

Alice LaFrance, Clerk

Treasurer's Report of Randolph Fire District No. 1
May 1, 1968

Bank balance May 1, 1967	618.65
Cash on hand " " 1967	29.55
Collections " " 1968	1054.82
Deposits " " 1968	1077.20
Paid out " " 1968	888.59
Bank balance " " 1968	807.26
Cash on hand " " 1968	7.17

RANDOLPH FIRE DISTRICT #1 ANNUAL MEETING

The legal voters of Randolph Fire District #1 are hereby warned and notified to meet at the Graded School building in Randolph Center, Vermont on Tuesday May 20, 1969 at 8:00 P.M. daylight time to act on the following items:

- Article 1. To elect a clerk.
- " 2. To hear and act on the reports of the officers.
- " 3. To elect a member of the Prudential Committee for a period of three years.
- " 4. To elect a treasurer.
- " 5. To elect a collector of rents and taxes.
- " 6. To elect and engineer.
- " 7. To elect 3 Auditors for a term of one year.
- " 8. To vote a tax. 20 ¢
- " 9. To do any other business proper to come before the meeting.

Dated at Randolph Center, Vermont May 9, 1969

Alice B. LaFrance, Clerk

Minutes of Annual Meeting May 20, 1969

The annual meeting of Randolph Fire District #1 was held at the Graded school building at Randolph Center, Vermont on May 20, 1969 at 8:00 P.M. daylight time. Wesley Herwig, Chairman of the Prudential Committee presiding. Nine members attended this meeting. The articles of the warning were taken up as follows:

- Article 1. Alice LaFrance was elected clerk.
- Article 2. The reports of the officers were read and accepted. Engineer Irwin Trask made a report on progress of the water tower which should be erected and ready for use in August. Approx. pressure 70 lbs--now 15 lbs. Pressure reducer valves to be located where individual pipe hitches on the main, recommended. The Prudential Comm. reports \$184.05 for electric service for 1968. Two repair jobs on line and major problem at the jct. \$336.92. In Jan. paid \$300 on principal, balance on note \$500 to date which will be paid off shortly.
- Article 3. Wesley Herwig was elected member of the Prudential Committee for a period of three years.
- Article 4. Mrs. Byron Angell was elected treasurer.
- Article 5. Mrs. Byron Angell was elected collector of rents and taxes.
- Article 6. Irwin Trask elected engineer.
- Article 7. Betsey Purple, Eugene Squire, Sr., and Carol Wheatley were elected auditors.
- Article 8. A tax rate of \$.20 was voted. It had been \$.30
- Article 9. A discussion was held on delinquent taxes, and the prudential committee will look into the matter. The motion was made that 1% a month will be collected on unpaid bills to the Fire District as a penalty, beginning 60 days after due date. The motion was passed. To be published in the paper before July first.

Meeting adjourned

Betty Purple
Acting clerk.

Treasurer's Report of Randolph Fire District No. 1

May 1, 1969

Bank Balance	May 1, 1968	\$ 807.26
Cash on Hand	May 1, 1968	7.17
Collections	May 1, 1969	1811.36
Deposits	May 1, 1969	1806.83
Paid Out	May 1, 1969	1139.54
Bank Balance	May 1, 1969	1474.55
Cash on Hand	May 1, 1969	11.70

Collections	May 1, 1969	\$1811.36
Cash on Hand	May 1, 1968	7.17
		<u>\$1818.53</u>

Deposits	May 1, 1969	<u>1806.83</u>
Cash on Hand	May 1, 1969	11.70

Respectfully submitted by Olive P. Angell, Treasurer and Collector

*We have examined the reports of
Fire District #1 and believe them to
be correct.*

*Betsy J. Purple
Eugene L. Squire*

Minutes of Special Meeting of Fire District #1

The Special Meeting of Randolph Fire District #1 was held March 10, 1969 at the Randolph Graded School.

Article L. It was voted to change the boundaries of the Fire District to include one and one half acres of land belonging to Mr. and Mrs. Preston Purple and located on the so-called Bean road.

Article 11. There was no other business to come before the meeting.

SPECIAL MEETING RANDOLPH FIRE DISTRICT #1

WARNING

The legal voters of Randolph Fire District #1 are hereby warned to meet at the Graded school at Randolph Center on Monday March 10, 1969 to act on the following articles:

1. To see if the voters will agree to change the Boundaries of the Fire District to include one and one half acres of land belonging to Mr. and Mrs. Preston Purple and located on the so-called Bean road, adjacent to the present boundaries of the Fire District.
2. To do any other business that may come Before this meeting.

Dated February 22, 1969 at Randolph Center, Vermont

Alice E. LaFrance, Clerk
Alice E. LaFrance, Clerk