

Organization of Fire District

Randolph Center, May 16, 1939

In accordance with the warning posted, a meeting of citizens interested was held in the Grammar School Building in Randolph Center on the morning of May 16, 1939 at 10 o'clock to vote on the enabling act passed by the Vermont Legislature to grant a charter to Fire District #1 in Randolph.

Ralph Wooster, acting as temporary chairman, called the meeting to order, explained what the act provided and called for a vote to see if it would be accepted. The vote was in favor.

Officers of the organization were then elected as follows:

- Moderator - Charles Prescott
- Clerk - Emilie Gilbert
- Treasurer - Edward Kirby
- Collector of taxes - laid on table
- Trustees: For one year term - Charles Boyden
- For two " " - Perley Slack
- For three " " - Warren Bradbury

The matter of collecting taxes was laid on the table. Provision for raising money to pay expenses of fire district was also tabled.

Upon motion of Mr. Wooster the meeting was adjourned.
Emilie W. Gilbert Clerk.

August 26, 1941

This is a true copy of Emilie Gilbert's record.

attest. Gertrude Hodgdon, Clerk

Called meeting of Fire District #1 in Randolph

July 11, 1939

a meeting, warning for which had been posted at the store and post office for two weeks, was held at the Grammar School building on the evening of July 11, Mr. Bradbury Chairman of the Prudential Committee presiding.

The warning was read and action called for on Article 1. Mr. Prescott made a motion that the Prudential Committee be empowered to install an adequate water system for the village. The motion was seconded by Mr. Beckford. Discussion was called for and the whole matter of systems, taxation, water supply etc. was gone over in a thorough manner. A vote by ballot showed the majority not in favor of the motion.

Mr. Worcester then made a motion that the Prudential Committee obtain some definite plans for an adequate and workable water system and for the financing of same - that they be authorized to hire such help as they might need, have experts come to look the situation over if desired, and call a meeting in 30 days or as soon as possible, to lay their plans before the citizens of the Fire District. This motion was voted on in the affirmative.

The second article of the warning concerning taxation was not voted upon, as that matter was included in the above motion. The third article, of appointment of an engineer, was laid on the table.

A motion to adjourn was accepted unanimously.

Emilie W. Gilbert, Clerk.

attest.

August 26, 1941

This is a true copy of Emilie Gilbert's record. Gertrude Hodges, clerk.

Warning

The legal voters of Fire District #1, Randolph Center, are hereby notified to meet at the Grammar School building on Sept 12, 1939 at 8 P.M. daylight saving time to transact the following business:

- I. To act on the report of the Prudential Committee.
- II. To vote a small tax to defray current expenses.
- III. To do any other business proper to come before said meeting.

Dated at Randolph Center, this 4th day of September, 1939.

W. Bradbury

P. Slack

C. L. Boyden.

Prudential Comm

Emilie Gilbert Clerk.

August 26, 1941

attest this is a true copy of the warning Lertunde Hodgson, Clerk.

September 12, 1939

The meeting of the Fire District, warning for which had been posted two weeks, was called to order by the chairman Mr. Bradbury. The minutes of the last meeting were read and approved.

The first article of the warning was disposed of by accepting as a working basis the plan laid out some time ago for the hydraulic company by Mr. Miller, Engineer for the village of Randolph.

Mr. Bradbury then brought up the second article, the matter of raising a small tax to defray current expenses.

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

Dated April 29, 1940, at Randolph Center, Vermont.

Charles B. Prescott, Clerk,

August 26, 1941.

attest. This is a true copy of warning. Gertrude Hodgdon, Clerk.

May 21, 1940

The second annual meeting of the Randolph Fire District #1 was held at the Graded School building at 7:30 P.M. P.M. with Mr. Bradbury, Chairman of Prudential Committee presiding. Following a reading of the Warning the articles were taken up in order.

1. The report of the Prudential Committee on the progress made during the past year was given.
2. Gertrude Hodgdon was elected clerk, Charles Boyden was elected member of the Prudential Committee for 3 yrs. Edward Dikby was elected treasurer for one year and collector of taxes. Charles B. Prescott was elected engineer.
3. The Budget Committee recommended a poll tax of \$1.00 a property tax of \$.30 on a dollar of Grand list and a water tax or rent of \$1/2. annually with no rents for less than a year. There was considerable discussion and the report was accepted. There was some discussion of the boundary lines and description of same as laid out and decided in the Charter especially that portion which is called the Adna Adams lot.
4. The motion was made that a poll tax of \$1.00 and \$.30 property tax on Grand list be assessed and notices sent

Warning

The legal voters of Fire District # 1 Randolph Center are hereby notified to meet at the Grammas School building on Sept 27, 1939 at 8. P.M. to transact the following business:

1. To act on the report of the Prudential Committee.
2. To elect an engineer for the Fire District.
3. To vote a tax to defray expenses of the Fire District.
4. To see if the Fire District will authorize its Prudential Committee to borrow money to install a water system.
5. To do any other business proper to come before said meeting.

Dated at Randolph Center this 21st day of September, 1939

W. Bradbury

P. Slack

C. L. Boyden

Prudential Committee

Charles B. Prescott, Clerk.

August 26, 1941

Attest This is a true copy of Warning. Gertrude Hodgdon, Clerk.

Sept. 27, 1939

Meeting of Fire District called to order by Chairman Mr. Bradbury.

Discussion at length on water system, amount of water runs are pumping (about 200 gal an hour) also putting in electric pumps.

Discussion on different ways to finance installation. Charles B. Prescott elected District Engineer.

Motion to authorize Prudential Committee to borrow money to install a system. Vote, yes 8; no 1

Warning

The legal voters of Fire District #1, Randolph Center, are hereby notified to meet at the Grammar School building on Sept 12, 1939 at 8 P.M. daylight saving time to transact the following business:

- I. To act on the report of the Prudential Committee.
- II. To vote a small tax to defray current expenses.
- III. To do any other business proper to come before said meeting.

Dated at Randolph Center this 4th day of September, 1939.

W. Bradbury

P. Slack

C. A. Bryden.

Prudential Comm

Emilie Gilbert Clerk.

August 26, 1941

attest this is a true copy of the warning Gertrude Hodgdon, Clerk.

September 12, 1939

The meeting of the Fire District, warning for which had been posted two weeks, was called to order by the chairman Mr. Bradbury. The minutes of the last meeting were read and approved.

The first article of the warning was disposed of by accepting as a working basis the plan laid out some time ago for the hydraulic company by Mr. Miller, Engineer for the village of Randolph.

Mr. Bradbury then brought up the second article, the matter of raising a small tax to defray current expenses.

Warning

The legal voters of Fire District #1, Randolph Center, are hereby notified to meet at the Grammar School building on Sept 12, 1939 at 8 P.M. daylight saving time to transact the following business:

- I. To act on the report of the Prudential Committee.
- II. To vote a small tax to defray current expenses.
- III. To do any other business proper to come before said meeting.

Dated at Randolph Center this 4th day of September, 1939.

W. Bradbury

P. Slack

C. A. Bryden.

Prudential Comm

Emilie Gilbert Clerk.

August 26, 1941

attest this is a true copy of the warning Gertrude Hodgdon, Clerk.

September 12, 1939

The meeting of the Fire District, warning for which had been posted two weeks, was called to order by the chairman Mr. Bradbury. The minutes of the last meeting were read and approved.

The first article of the warning was disposed of by accepting as a working basis the plan laid out some time ago for the hydraulic company by Mr. Miller, Engineer for the village of Randolph.

Mr. Bradbury then brought up the second article, the matter of raising a small tax to defray current expenses.

It was voted not to accept the money in case of Randolph Hydraulic Co. because of condition.

It was voted to have a Budget Committee to investigate possible number of water renters and amount water each use to lay plans for just tax plan.

Members of Committee elected.

Mrs. Vie Edson Chairman

Mrs. Gertrude Hodgdon

A. L. Lanning

R. S. Wooster

Moved and voted that this committee report to a duly warned meeting their findings within 30 days.

Meeting adjourned.

Charles P. Prescott, Clerk.

August 26, 1941

attest that this is a true copy of record. Gertrude Hodgdon, Clerk.

Warning

Annual meeting of Randolph Fire District #1 to be held at the Graded School building in Randolph Center, Vermont, on May 21st 1940 at 7:30 P. M. To transact the following business:

1. To hear the report of the Prudential Committee
2. To elect a clerk, a member of Prudential Committee for 3 years, a Treasurer, a collector of taxes, and an Engineer.
3. To hear and act on report of the Budget Committee
4. To see if the Fire District will vote a tax based on the report of Budget Committee
5. To fill any vacancies which may occur

out by the Treasurer 30 days after the Public Service Commission approves the transfer of the property of the Randolph Hydraulic Company to the Randolph Fire District #1. This motion was carried.

5. & 6. There were no vacancies or further business.
The meeting adjourned

attest. Gertrude S. Hodgdon, clerk.

Warning - Annual Fire District #1 of Randolph
To be held at Graded School Building in Randolph Center,
Vermont on May 20, 1941 at 7:30 P.M. P.S.T. to transact the
following business.

1. To hear the report of the Prudential Committee.
 2. To elect a clerk, a member of Prudential Committee for 3 years, a Treasurer, a collector of Taxes and an Engineer.
 3. To see if the Fire District #1 will vote a tax to meet necessary expenses.
 4. To see if Fire District #1 wishes to take any further action on installing an adequate water system.
 5. To fill any vacancies which may occur.
 6. To do any other business proper to come before the meeting
- Dated May 7, 1941 at Randolph Center, Vermont

Gertrude S. Hodgdon, clerk.

May 20, 1941

The third annual meeting of Randolph Fire District # 1 was held at the Randolph Center Graded School building at 7:30 P.M. P.M. Mr. Bradbury, Chairman of the Prudential Committee presiding. Following the reading of the warning the articles were taken up as follows:

1. The Prudential Committee reported the changes made in the description of the boundaries of said District which were recorded with the Town Clerk in February. The town voted permission to make these changes. The revised description of the boundaries was read by the clerk and accepted by the district.

Mr. Prescott presented the findings of the Public Service Commission on the petition of Randolph Hydraulic Company to convey said company's assets except cash on hand and money in the bank to the Fire District. These findings were read by the clerk.

2. Gertrude Hodgdon was elected clerk, Charles B. Prescott, member of the Prudential Committee for 3 years; Edward Ditty Treasurer and collector of taxes; and Philip D. Hodgdon Engineer.

3. Was laid on the table until after Art 4 was taken up.

4. A recess in the business was taken to see a movie presented by Mr. Adams of the Johns Mansville Company showing manufacture and advantages of Transit Pipe.

A motion was made, seconded and passed unanimously to carry out the plans that have been made to install an adequate water system.

3. Motion was made, seconded and passed to raise \$1.00 Poll tax and property tax \$1.30 on a dollar of Grand list

as District tax. It was voted that Sept. 1. be the date on which taxes will be due. Some discussion took place on when the fiscal year began and ended. The general opinion was that the annual meeting marked the beginning of the new fiscal year, which ends with the following annual meeting. No vote was taken. The question of water rents was discussed a motion being made, seconded and passed that a committee of three be appointed to look into the question of rents and report at a duly warned meeting when they have their recommendations ready.

576. There were no vacancies or other business.

The meeting adjourned.

attest. Bertrude Hodgdon, Clerk.

15
Feb, 1941

AN ACT TO GRANT A CHARTER TO FIRE DISTRICT No. 1 IN RANDOLPH

(Revised wording of first part of Section 1)

SECTION 1 The polls ratable and all other estate included within the limits of the following bounds:

Beginning at a point on the westerly bound of the main street in Randolph Center village leading to Brookfield where the line between Bertha Jones' land and land owned by the Randolph National Bank touches the main highway; thence westerly along the northerly line of the land owned by the Randolph National Bank to the farm of M. J. O'Brien; thence southerly on the line between the farm owned by the Randolph National Bank and the land of M. J. O'Brien to the highway leading from Randolph to Randolph Center; thence easterly on the easterly side of said highway leading from Randolph to Randolph Center, to the line dividing land owned by Lucy Parrish and land owned by Raymond Chase, which is on the south-westerly side of last mentioned highway; thence crossing the highway to said line and thence westerly then southerly along said line to the line of property owned and used by The Vermont State School of Agriculture; thence southerly along the western line of the Parrish lot and Clough land to a highway which is called the "old road" between Randolph and Randolph Center; thence easterly along the northerly line of said highway to a point opposite the line between Annie Clark's and Nellie Nutting's property; thence across the last mentioned highway and along the easterly line of the Nellie Nutting property to a highway leading from Randolph Center to the so-called Fish Hill district; thence along the northerly line of said highway in a westerly direction to a point opposite the line between properties owned by Will Washburn and E. S. Conant; thence across said highway and along the line between Will Washburn's and E. S. Conant's land to the southwest corner of the so-called Gene Adams lot owned by E. S. Conant; thence easterly along the southerly line of the so-called Gene Adams lot to the highway leading from Randolph Center to East Bethel; ~~thence~~ southerly along the westerly line of the last-

16
AN ACT TO GRANT A CHARTER TO FIRE DISTRICT No. 1 IN RANDOLPH

(Revised wording of first part of Section 1)

(continued)

mentioned highway to a point opposite the southerly line of the farm owned by Warren Bradbury; thence crossing said highway to said southerly line of Warren Bradbury farm and along the southerly line of said Bradbury farm and northerly line of Ransom Slack lot to the highway leading from Randolph Center to South Randolph;

(The rest of Section 1 is as printed in No. 292, pp. 364, 365, Acts and Resolves of General Assembly of the State of Vermont at the thirty-fifth Biennial Session 1939.)

Estelle Hodgdon, Clerk

May 20, 1941

The third annual meeting of Randolph Fire District # 1 was held at the Randolph Center Graded School building at 7:30 P.M. P.M. Mr. Bradbury, Chairman of the Prudential Committee presiding. Following the reading of the warning the articles were taken up as follows:

1. The Prudential Committee reported the changes made in the description of the boundaries of said District which were recorded with the Town Clerk in February. The town voted permission to make these changes. The revised description of the boundaries was read by the clerk and accepted by the district.

Mr. Prescott presented the findings of the Public Service Commission on the petition of Randolph Hydraulic Company to convey said company's assets except cash on hand and money in the bank to the Fire District. These findings were read by the clerk.

2. Gertrude Hodgdon was elected clerk, Charles B. Prescott, member of the Prudential Committee for 3 years, Edward Ditty Treasurer and collector of taxes, and Philip D. Hodgdon Engineer.

3. Was laid on the table until after Art 4 was taken up.

4. A recess in the business was taken to see a movie presented by Mr. Adams of the Johns Mansville Company showing manufacture and advantages of Transit Pipe.

A motion was made, seconded and passed unanimously to carry out the plans that have been made to install an adequate water system.

3. Motion was made, seconded and passed to raise \$1.00 Poll tax and property tax \$1.30 on a dollar of Grand list

as District tax. It was voted that Sept. 1. be the date on which taxes will be due. Some discussion took place on when the fiscal year began and ended. The general opinion was that the annual meeting marked the beginning of the new fiscal year, which ends with the following annual meeting. No vote was taken. The question of water rents was discussed a motion being made, seconded and passed that a committee of three be appointed to look into the question of rents and report at a duly warned meeting when they have their recommendations ready.

576. There were no vacancies or other business.

The meeting adjourned.

attest. Bertrude Hodgdon, Clerk.

Called meeting of Fire District # 1 in Randolph

July 11, 1939

a meeting, warning for which had been posted at the store and post office for two weeks, was held at the Grammar School building on the evening of July 11, Mr. Bradbury Chairman of the Prudential Committee presiding.

The warning was read and action called for on Article 1. Mr. Prescott made a motion that the Prudential Committee be empowered to install an adequate water system for the village. The motion was seconded by Mr. Beckford. Discussion was called for and the whole matter of systems, taxation, water supply etc. was gone over in a thorough manner. A vote by ballot showed the majority not in favor of the motion.

Mr. Wooster then made a motion that the Prudential Committee obtain some definite plans for an adequate and workable water system and for the financing of same - that they be authorized to hire such help as they might need, have experts come to look the situation over if desired, and call a meeting in 30 days or as soon as possible, to lay their plans before the citizens of the Fire District. This motion was voted on in the affirmative.

The second article of the warning concerning taxation was not voted upon, as that matter was included in the above motion.

The third article, of appointment of an engineer, was laid on the table.

A motion to adjourn was accepted unanimously.

Emilie W. Gilbert, Clerk.

attest.

August 26, 1941

This is a true copy of Emilie Gilbert's record. Gertrude Hodges, Clerk.

May 19, 1942

Fourth annual meeting of Randolph Fire District #1 was held at Graded School Bldg at 7:00 P.M. C. W.T. Mr. Prescott Chairman of Prudential Committee presiding. After the reading of the warning by the clerk the articles were taken up as follows.

Art 1. Gertrude Hodgden was elected clerk.

Art 2. The clerk's report of last annual meeting was read and approved.

Mr. Prescott reported on the amounts borrowed by Prudential Committee and how it was spent.

Mr. Hodgden reported on progress made to date on building the reservoir ^{digging ditch} and laying pipe.

Mr. Tibby reported on collection of property tax and poll taxes.

It was moved, seconded, and passed that reports be accepted.

Art 3. Mr. Tibby was elected treasurer.

Art 4. Mr. Tibby was elected collector of rents and taxes.

Art 5. It was moved, seconded, and passed that the 3 auditors appointed for the past year be elected to serve as auditors for ensuing year, namely: Shurburn Long, Lucinda Vorse and Emilie Silbert.

Art 6. Mr. Judd was elected member of Prudential Committee for 3 years.

Art 7. Phil Hodgden was elected Chief Engineer.

Art 8. Motion was made, seconded, and passed that a property tax of \$1.30 ^{a dollar & 30 c} on the Grand

- list and a \$1.00 Poll tax repaid. It was voted to have these taxes due on Sept 1.
- art 9. Motion was made ^{and seconded} that water rents be charged at rate of \$1.00 a month payable every 6 months, with a minimum rent of \$6.00 for a family connection. The motion was amended to state that accumulated rents be due on July 1 and every 6 months thereafter. The motion and amendment was passed unanimously.
- art 10. It was moved, seconded and passed that the total amount borrowed by Prudential Committee be limited to \$500.
- art 11. No other business as meeting adjourned.
- Attest Gertrude Hodgdon, Clerk.

Rents dated from Sept 1, 1941

July 1, 1942	\$10.
Jan 1, 1943	\$6.
July 1, 1943	\$6.

Taxes of \$1.00 Poll tax .30 on dollar of Grand list dated from May 1941 - taxes due Sept 1.

May 18, 1943

The Fifth annual meeting of Randolph Fire District #1 was held at the graded school building, Randolph Center at 8:00 P.M. with Charles Prescott Chairman of Prudential Committee presiding. The warning was read by the clerk and articles taken up in order.

- art 1. Gertrude Hodgdon was elected clerk
- art 2. Mr. Prescott reported for the Prudential Committee
 Mr. Kirby reported on taxes and rents collected
 Mr. Hodgdon reported what work had been done, laying pipe etc.
 The auditors reported that accounts of ^{tax collector} Treasurer and Prudential Committee were correct.
 These reports were accepted.
- art 3. Roy Thresher was elected member of Prudential Committee for 3 years
 Edward Kirby was elected Treasurer also collector of Rents and Taxes.
 Philip Hodgdon was elected engineer.
 Sherburn Long, Lucinda Vorse, Emile Gilbert were elected auditors.
- art 4. A Tax rate of 30 cents on a dollar of ~~land~~ tax and a \$1.00 Poll tax was voted.
- art 5. It was moved to continue water rents at the present rate until changed at some future meeting. This motion was seconded and passed.
- art 6. No vacancies
- art 7. It was moved, seconded and passed that the fiscal year be from May 1 to May 1

following and that an annual report be sent
out to the members previous to the annual
meeting.

The meeting adjourned.

Gertrude S. Hodgdon, Clerk.

ANNUAL MEETING OF RANDOLPH FIRE DISTRICT #1

To be held at Grade d School Building Randolph Center, Vermont on
May 16, 1944 at 8:00 P.M. E.W T. to transact the following business

Article 1. To elect a clerk.

" 2. To hear report of the officers.

" 3. To elect a member of the Prudential committee. A
Treasurer, a Collector of Taxes and Rents, an Engineer
and three Auditors

" 4. To vote a tax on Real Estate and taxable Polls.

" 5. To fill any vacancy.

" 6. To do any other business proper to come before the
meeting .

D ated May 9, 1944 at Ran dolph Cente r, Vermon t.

Gertrude S. Hodgdon
Gert rude S. Hodgdon
Clerk

The sixth annual meeting of Randolph Fire District #1 was held at the graded school building on May 16, 1944 at 8:00 P.M. C.W.T. with Charles Prescott, Chairman of the Prudential Committee presiding. The clerk read the warning and the articles were taken up in order.

art 1. Gertrude Hodgdon was elected clerk.

art 2. The Chairman of Prudential Committee, the treasurer, and Chairman of auditors reported on the financial condition of the district. \$200 and interest has been paid on notes. About \$80 is in bank at present with \$28.40 more in rents and taxes now due.

The reports were accepted.

art 3. Charles Prescott was elected to Prudential Committee for 3 yrs. Edward Kirby was elected Treasurer and collector of Rents and taxes. Clint Hodgdon was elected Engineer. Sherburn Lang, Miss S. Jones, and Mrs. Emilie Gilbert were elected auditors.

art 4. A tax of 30 cents on a dollar of ground tax and a dollar poll tax was voted.

art 5. Mrs. Cloughroster was elected to Prudential Committee for 2 yrs to fill the unexpired term of Ray J. Treasurer.

art 6. No other business.

The meeting adjourned

attest Gertrude J. Hodgdon
Clerk.

The seventh Annual Meeting of Randolph Fire District #1 was held at the graded school building on May 15, 1945 at 8:00 P.M. E.W.T. with Mr. Prescott Chairman of Prudential Committee presiding. He read the warning for the meeting and articles were taken up in order.

Art 1. Gertrude Hodgdon was elected clerk

Art 2. Mr. Prescott reported for the Prudential Committee giving a list of all expenses for the past year. \$300. and interest was paid on the notes to Randolph National Bank leaving \$2200 in notes carrying 3% interest.

Mr. Kirby reported \$453.86 had been collected in taxes and rents. A Bank balance of \$133.62 with \$67.60 more in Treas hands. The report of the auditors certifying the correctness of accounts was read. The reports were accepted.

Art 3. Perley Slack was elected to Prudential committee for 3 years. Mr. Kirby was elected Treas and collector of rents and taxes. Phil Hodgdon was elected Engineer. Miss Vorse, Mrs. Gilbert and Mrs. Colson were elected auditors for one year.

Art 4. a tax of 30 cents on a dollar of the Grand list and a dollar pole tax was voted.

Art 5. No vacancies.

Art 6. No other business.

The meeting adjourned.

attest. Gertrude S. Hodgdon clerk.

The Eighth annual meeting of the Randolph Fire District #1 was held at the graded school building, Randolph etc., on May 21, 1946 at 8:00 P. M. P. J. T. with Mr. Prescott chairman of the Prudential Committee presiding. The clerk read the warning and the articles were taken up in order.

Art 1. Gertrude Hodgdon was elected clerk.

Art 2. Report of officers: Mr. Prescott reported \$3.00 mth paid, interest of \$64.50. Electric bill of \$36.00 and printing of \$3.36 making a total of \$403.86 Paid out.

Mr. Kirby reported. Balance on hand May 15, 1945 in Bank \$133.62

Cash 47.60

452.88 Received from rents and taxes

\$654.10

Paid out during year 403.86

May 21, 1946 Bal in bank 222.24

Cash on hand 28.00

\$654.10

The auditors agreed to these figures.

The report of officers was accepted

Art 3. Preston Purpe was elected member of Prudential Committee for 3 yrs.

Art 4 Mr. Edward Kirby was elected Treas. and collector of Rents & taxes.

Art 5 Philip Hodgdon was elected Engineer

- art 6. Mr Charles Boyden, Mrs. Clara Wheatley and Mrs. Leticia Pike were elected auditors.
- art 7. Mr. Charles Prescott was elected representative to Randolph Community Council.
- art 8. a tax of \$.30 on a dollar of Grand List and \$1.00 Poll tax was voted.

art 9. no vacancies.

art 10. There was considerable discussion of methods and means of improving service.

The motion was made, seconded and passed that each house connection be cut down to $\frac{1}{2}$ inch somewhere between the house and main. The motion to hold in effect until water system is thoroughly installed with reservoir, hydrants and adequate water for all.

The motion was made, seconded, and passed that no power pumps be allowed in system until adequate water for all.

It was recommended that a chart be made as fast as possible showing all shut off.

Meeting adjourned.

Attest Gertrude S. Hodgson, clerk

The ninth annual meeting of Randolph Live District #1 was held at Graded School Building Randolph Center, May 20, 1947 at 8:00 P.M. day light time with Percy C. Slack, Chairman of Prudential Committee presiding. The articles of warning were taken up as follows:

1. Gertrude Hodgdon was elected clerk.
2. Mr. Ribby in absence of auditors read the report of Mr. Bayden Chairman of the auditors which was approved.
3. Mr. Albert Lawrence was elected member of Prudential Committee for term of 3 years.
4. Mr. Edward Ribby was elected Treasurer and collector of Rents and Taxes.
5. Phil Hodgdon was elected Engineer.
6. Mr. C. V. Bayden, Mrs. Clara Sheehy and Mr. Little's Pike were elected auditors for a term of one year.
7. Charles Prescott was elected representative to Randolph Community Council for term of 1 yr.
8. A Tax of .30 on a dollar of Grand List and 1.00 Poll Tax was voted.
9. No vacancies
10. A motion was passed that the fiscal year for the Live District begin on May 1 and end on May 1 of year following.

A motion was passed that the Prudential Committee have a suitable picnic table constructed and placed on the school grounds for use of numerous parties who

like to picnic here.

a motion was passed that at the next annual meeting mimeographed copies of report of auditors, Prudential Committee and Engineer be available.

Much discussion was held on advisability of completing the water system as planned and it was recommended to Prudential Committee that if possible to get Labor and Materials they go ahead with the plans.

attest

Respectfully submitted.
Gertrude S. Hodgdon clerk.

Copy of auditors report May 20, 1947

Balance on hand April 13, 1946	\$ 222.24
Taxes & water Rent Collected 7/4/46 to 5/2/47	394.53
Rec'd from mtg at Bank	200.00
total	<u>\$ 816.77</u>

Disbursements as per Mr. Slack's accounts	\$ 702.52
Taxes and rents collected since 7/12/47	59.04

total receipts	\$ 875.81
less total disbursements	<u>\$ 702.52</u>
net balance	\$ 173.29
outstanding orders.	<u>8.25</u>
Balance May 20, 1947	\$ 165.04

[attest G.S. Hodgdon, clerk]

C. J. Boyden
Auditor

SPECIAL MEETING OF RANDOLPH FIRE DISTRICT # 1

A special meeting of Randolph Fire District # 1 was held at the Graded School building, Randolph Center, November 28, 1947 with Perley Slack, Chairman of the Prudential Committee, presiding. The articles of the warning were taken up as follows:

Art. 1 Mr. Slack reported the year opened with a \$ 1900. note at the bank. We have borrowed \$ 4000. more. \$ 4304.93 has been spent with outstanding bills of \$ 155.56. New construction has cost \$ 3989.02 with \$ 23.45 unpaid .

Mr. Kibby reported 26 renters at \$ 12. come to \$ 312. Grand List of \$ 644. at 30 cents gives \$ 193.20. 54 Polls at \$ 1. means \$ 54. more . Most of this has been paid.

Art. 2 Moved to rescind the action of May 19, 1942 limiting the borrowing power of the Prudential Committee to \$ 5000. This passed unanimously.

The Prudential Committee presented a 20 year plan for liquidating cost of the system based on the following annual budget. Labor \$ 100. Operating expense \$ 150. Interest \$ 180. Debt reduction \$ 300. Total \$ 730. Receipts from rents of \$ 540. Taxes \$ 416. Total \$ 956. Thus giving \$ 226. margin for a sinking fund.

Art. 3 The rents were set at \$ 12. for a family connection — for one person with \$ 2. additional for each member of the family. \$ 10 for a herd of cows of 10 or more. \$ 2. for a flock of 100 or more hens. It was voted that the Prudential Committee set rents for commercial establishments. These rates to take effect Jan. 1, 1948 to be due July 1, 1948. This action was unanimous. It was moved to have Collector send notices to renters on June 15 and Dec. 15 for rents due first of following month . Motion was lost.

Art. 4 A Special Assessment of 30 cents on a dollar of Grand List and \$ 1. for all legal voters to become due March 1, 1948 was voted.

Art. 5 It was moved that Engineer be requested to call a meeting in the near future with the idea of forming a Volunteer Fire Company. Motion passed.
Meeting adjourned.

Gertrude S. Hodgdon
Gertrude S. Hodgdon, clerk

Randolph Fire District No. 1
Randolph Center, Vermont

October 28, 1947

Meeting of the Prudential Committee.

Morris LaFrance made the following offer to the Fire District: If the Fire District would connect the village system to his system to take care of his customers he would give the Fire District the right to collect rents from his customers including his own two tenements at District rates for two years. His herd of cows to be rent free for the use of his pipe. At the end of two years, if the Fire District main was laid, he would have his pipe back and would supply his own and Lawsing properties also the Tucker and DeLargy properties outside the District limits. His other customers to remain renters of the Fire District system.

This offer was accepted and the two systems were connected November 10, 1947

Attest *Gertrude S. Hodgdon*
Gertrude S. Hodgdon, clerk

We, Morris LaFrance and Elizabeth LaFrance, approve the foregoing statement as being correct and hereby ratify and agree to it.

Elizabeth L. La France
Morris La France

This agreement is extended till July 1, 1952

Morris La France
Elizabeth L. La France

Special note

During the long dry spell in Oct & Nov, 1947, Morris La Francis spring became so low he made the following offer to Fire District. If they would connect the village system to his system to take care of his customers, he would give the Fire District right to collect rents from his customers including his own 2 tenements at District rates for 2 years. His herd of cows to be rent free for use of his pipe. At the end of 2 years if Fire District main was laid he would have his pipe back and would supply his own and Lansing properties also the Tucker and DeLargo properties outside the District limits. His other customers to remain renters of the Fire District system. This offer was accepted and two systems were connected Nov. 10, 1947

Athude S. Hodgdon, Clerk

The annual meeting of Randolph Fire District # 1 was held at the Grade School building Randolph Center, Vermont, Tuesday evening May 18, 1948 at 8:00 daylight time. The articles of business were taken up as follows:

1. Gertrude Hodgdon was elected clerk.
2. The reports of the Prudential Committee, Treasurer, Auditors and Engineer were accepted as printed.
3. Hugh Wheatley was elected member of the Prudential Committee for a term of three years.
4. Warren Bradbury was elected Treasurer and Collector of Rents and Taxes.
5. Philip Hodgdon was elected Engineer.
6. C.I. Boyden, Clara Wheatley, and Letitia Pike were elected Auditors.
7. Hugh Wheatley was elected representative to Randolph Community Council.
8. A tax of 60 cents on a dollar of the Grand List and \$2.00 on taxable Polls was voted.
9. No vacancies.
10. The motion to have the Prudential Committee contact Judge Adams of Waterbury and local Trustees of the Orange County Grammar School Fund and George Webster of State School of Agriculture in effort to secure funds to finance the water system was passed.

Meeting adjourned.

attest

Gertrude S. Hodgdon

Gertrude S. Hodgdon, Clerk

Randolph Center, Vermont
May 17, 1948

To the members of the Randolph Fire District #1:

On June 14, 1947 I deposited in the Randolph National Bank \$72.04, \$39.80 of which was accounted for in last year's collections. Collections from May 1, 1947 to April 30, 1948 - \$823.15 and deposit to April 30, 1948 - \$790.34. \$33.80 was deposited in May, 1948. This leaves a difference of 99¢ my duo. I now have in cash \$20.80 collected May 14, 1948

Respectfully submitted,

E. F. Kibby

Treasurer's Account May 1, 1947 ending April 30, 1948

Bank balance May 1, 1947	\$ 108.00
Received from taxes & water rents.	790.34
Loan from Randolph National Bank	<u>4,000.00</u>
	\$4,898.34
Orders paid	<u>4,738.89</u>
Bank balance May 1, 1948.	159.89

AUDITORS STATEMENT

We have examined the reports of the Officers of the Randolph Fire No. 1 for the year ending April 30, 1948 and believe them to be correct. *Dist.*

C. I. Boyden
Clara G. Wheatley
Letitia E. Pike

THE YEARLY REPORT OF THE PRUDENTIAL COMMITTEE FOR YEAR ENDING APR. 30,
1948 OF THE RANDOLPH FIRE DISTRICT #1

A reservoir was constructed and two hydrants installed at a total cost of \$4,271.49.

A new electric pump was purchased when the old one gave out at a total cost of \$175.

New bearings for old pump are on hand.

\$4000 was borrowed from the Randolph National Bank.

Total amount of notes are \$5,900.

The LaFrance system was taken on when his spring would not supply his customers last fall. We are to carry his system for two years and then take on as renters all of his customers except two and his own buildings on a permanent basis. We are collecting rent from them now.

A new double female adapter for the suction hose on pumper has been ordered at a cost of \$45, as the one we have belongs to Randolph. We have also ordered another 10' of suction hose at a cost of \$10.

On hand in the checking account - \$91.97

May 18, 1948

ENGINEER'S REPORT

The duties of the engineer, as far as operating the pump and rams, were turned over to Mr. Lawsing last fall, as I did not have the time to look after these matters. During the fall and winter, water was supplied to the system by the electric pump because there was not sufficient water in the spring to operate the rams. At present the large ram is operating but the small ram is laid up for repairs. As soon as this can be fixed the rams will be operated to supply water and should carry the system this summer.

A firemans' school is to be operated by the Randolph Fire Company and a group from the Center should plan to take advantage of this school, to learn about fire fighting. Hugh Wheatley will act as captain of a volunteer company at the center, and drills should be held to acquaint members with duties in the use of the pumper and fire fighting equipment.

Philip B. Hodgdon
Engineer

Minutes of Annual Meeting of Randolph Fire District #1

The annual meeting of Randolph Fire District #1 was held at the Graded School building Randolph Center, Vermont on May 17, 1949 at 8:00 P.M. Daylight time. The articles of business were taken up as follows:

1. Gertrude Hodgdon was elected clerk.
2. The report of Treasurer and Collector of Taxes was accepted as printed. The reports of Prudential Committee and Engineer were accepted as given orally. \$600 is the balance remaining on notes. \$300 has been paid on principal and \$177.00 interest has been paid this past year. The bank balance May 1 was \$268.34 and Cash on hand \$37.20.
3. Preston Purple was elected member of the Prudential Committee for 3 years.
4. Warren Bradbury was elected Treas. and collector of Taxes.
5. Philip Hodgdon was elected Engineer.
6. C. V. Boyden, Titus Pike and Clara Wheatley were elected auditors.
7. Edward Tibby was elected member of Randolph Community Council.
8. A tax of 60 cents on a dollar of the grand list and \$2.00 on taxable polls was voted.

9. It was moved, seconded and passed to authorize the Prudential Committee to fill the vacancy caused by the resignation of Hugh Wheatley.
10. There was some discussion to clear up matter of what renters of former insurance system were to be billed for rent by Fire District.
- Moved to adjourn.

attest.

Ettrude S. Hodgdon
Clerk.

Treasurer's Report for Randolph Fire District No. 1-May 17, 1949

Bank Balance June 1, 1948	\$191.04
Collections received from June 1, 1948 to May 1, 1949	975.91
Deposited in Randolph National Bank	938.71
Cash on hand	37.20
Bank balance May 1, 1949.	268.34
Taxes due May 1, 1949.	105.55
Water rent due May 1, 1949.	94.50

200.05

Respectfully submitted - Warren C. Bradbury
Treasurer & Collector

AUDITOR'S STATEMENT

We have examined the report of the officers of the Randolph Fire District No. 1 for the year ending April 30, 1949 and believe them to be correct.

C. I. Boyden
L. E. Pike
C. G. Wheatley