

**North Branch Fire District #1  
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**THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE PRUDENTIAL  
COMMITTEE**

Minutes of the Special meeting of the North Branch Fire District #1, Prudential Committee, October 17, 2019 to discuss the inspection of The Lodge at Mount Snow.

This Meeting was duly warned, was called to order at 12:00 a.m. by Vice Chairperson Tom Ferrazza.

Members present: Tom Ferrazza, Daniel Facilla and Eddie Barber.

Also Present: Jim DesRochers, Ernie DesRochers, Audre Bouffard, Dick Palmer, Bart Howes and Rebecca Snow.

Public Comment: None.

Tom opened the discussion to Andre Bouffard to talk about the The Lodge At Mount Snow Inspection. Andre wanted to look at the history and the permitting .

Tom stated that they paid a \$50.00 hook-up fee at the time the properties were mandated to connect. There are no gallons allocated with this property as none were paid for.

Andre stated that nothing had changed, they were approved for 51 Bedrooms Jim noted they are only using 47 bedrooms. They were wondering how it got changed from 176 Sleeping spaces to 102 sleeping spaces without the tax payer being notified.

Jim stated nothing has changed since they bought it only replacing mattresses on the beds that are there.

Tom's concern was that in 1975 they had 176 Sleeping spaces after the inspection they had 159 , they weren't going over there limit.

Deliberative Session: Ferrazza moved to go into deliberative session at 1:00 p.m. to discuss The Inspection at the Lodge at Mount Snow Seconded by Facilla. Passed unanimously. Facilla moved to come out deliberative session at 1:15. Seconded by Eddie Barber passed unanimously.

Facilla made the motion seconded by Barber, to accept the Inspection of the lodge at Mount Snow. The 159 Sleeping spaces will be the allocation moving forward .There will be no additional charges. We additionally would like it on the record that the 76 Restaurant / Bar seats are associated within the lodge and are for lodge patrons that are staying there. Should this business be purchased and new owner decides to take off road patrons they would have to “purchase the minimum of 76/ Restaurant/Bar seats” at the current rate. The 159 Sleeping Spaces is the maximum moving forward.

Other Business:

Howes informed the committee that the State and Kingsbury have come to an agreement for the AIS & DBA requirements. Bart Provided correspondence with Roger Bergeron that stated this would be no cost to North Branch Fire Dist. Kingsbury gave Bart a figure of \$35,040.00 not to exceed for doing the Admin documentation for the AIS & DBA.

Ferrazza moved to adjourn the meeting at 1:37 P.M

Respectfully Submitted:

Rebecca Snow  
Treasurer