

**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, January 29, 2021.

This Meeting, having been duly Warned, was called to order at 12:09 p.m. by Chairman, Thomas Ferrazza.

Members Present: Thomas Ferrazza, Daniel Facilla, Jodi Keeler and John Snow.

Also Present: Bart Howes, Linda Holland, Joshua Reitze and Shane Zimmerman.

Public Comments: None.

Executive Session: At 12:09 p.m. Facilla moved to go into Executive Session for personnel and legal matters. Seconded by Keeler. Passed unanimously. At 3:07 p.m. J. Snow moved to come out of Executive Session. Seconded by Facilla. Passed unanimously. No Decisions.

According to Attorney William Ellis, the Governor signed H.48 on January 19, 2021. This law allows municipalities to postpone their 2021 annual meeting to a later (and potentially safer) date. It will be up to the municipality to determine the later date. The Prudential Committee will discuss this at their February 11, 2021 meeting.

Other Business: Holland informed the Committee that she had attended the Wilmington Board of Abatement (BOA) on January 27, 2021, via Zoom meeting, to present the facts regarding the subsurface disposal field. No official response from the BOA at this time.

Old Business: None.

Ferrazza adjourned the meeting at 3:15 p.m.

Respectfully Submitted:

Linda L. Holland,
Administrative Manager

cc: T. Ferrazza, D. Facilla, J. Keeler, J. Snow, K. Braunbach, E. Floyd, B. Howes, H. Terhune, R. Stone, A. Pritcher, A. Palmiter, A. Perkins, A. Havreluk, C. Helmstetter, C. Turpin, G. Henry, G. Golet, Grayghostinn, J. Gooch, J. Eckert, J. Flanagan-Marchese, J. Mahon, J. Densmore, J. Brunen, J. Redd, L. Harkawik, L. Fraser, M. Hamilton, M. Formel, M. Hathaway, M. Garber, P. Fisher, P. Fitzpatrick, R. Reed, R. Caplan, R. Rubin, W. Ruane, S. MacDougall, S. Dupuis, S. Joyce-Albano, T. House, Weathervane Lodge, Y. Strus, Deerfield Valley News and Brattleboro Reformer.

Posted: North Branch Fire District #1, Wastewater Treatment Facility & Administrations Building. Dover Town Office.