

**MINUTES  
OF THE  
NORTH BRANCH FIRE DISTRICT #1  
FIRE DISTRICT SPECIAL MEETING  
June 3, 2015**

This Meeting, having been duly Warned was called to order at 10:00 a.m. by Moderator, Joseph Mahon.

**Members Present:** Thomas Ferrazza, Hobie Terhune, Edward Barber, Cyndee Frere and Daniel Facilla.

**Also Present Representing the Fire District:** Bartholomew Howes, Rebecca Snow and Linda Holland.

**Also Present:** Rebecca Moore, William Buswell, Veronique Czechorowski and Herbert Childs.

Article 1. To see if the Fire District will reconsider the vote to Raise and Appropriate \$850,976.36 for Operations. Buswell moved the question. Seconded by Ferrazza. Buswell stated that he is disgusted with the Prudential Committee and feels this is an insult to the Fire District voters. Facilla explained at great length way the Prudential Committee wants to correct this figure and that the Annual Report next year will include the financials from the Certified Public Accountant. Buswell moved the question. Ferrazza moved to Raise and Appropriate \$829,065.75 for Operations. Seconded by Facilla. Passed unanimously. **Note: At the March 31, Annual Meeting the Article was amended to approve \$890,976.36. Less the \$829,065.75, voted above the Raise and Appropriate amount is reduced by \$61,910.61)**

Article 2. To see if the Fire District will reconsider the vote to abolish the Line Extension Account and place funds totaling \$122,477.96 plus any additional interest, in the Capital Account. Buswell moved the question. Seconded by Ferrazza. Buswell stated that what was done at the March Annual Meeting was done for the best, based on the information the voter's had. Facilla acknowledges that the Committee is aware of that fact. Buswell moved the question. Ferrazza moved to abolish the Line Extension Account and place the funds totaling \$122,477.96 plus any additional interest in the Capital Account. Seconded by Facilla. Passed unanimously.

Article 3. To transact any other business that may legally come before this Meeting. Buswell again stated his concerns about the financial reporting procedures. Facilla explained that the Certified Public Accountant has assured the Committee that the financials will be ready for the Annual Meeting.

Buswell moved to recess at 10:30 a.m. Seconded by Ferrazza.

Respectfully Submitted:

Linda L. Holland,  
Assistant Clerk  
Administrative Manager

**cc:** H. Terhune, D. Facilla, E. Barber, T. Ferrazza, C. Frere, Ed Floyd, Bart Howes, J. Mahon, W. Buswell, Amiee Pritcher, Arlene Palmiter, Donald Albano, Linda Anelli, Adam Levine, Jeannie Flanagan, Deerfield Valley News and the Brattleboro Reformer.

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