

**North Branch Fire District #1
78 Dorr Fitch Road
West Dover, VT 05356**

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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, May 22, 2019.

This Meeting, having been duly warned, was called to order at 11:59 a.m. by Chairperson, Cyndee Frere.

Members Present: Cyndee Frere, Edward Barber, Thomas Ferrazza, Brendan Ryan and Daniel Facilla.

Also Present: Bart Howes and Linda Holland.

Executive Session: Ferrazza moved to go into executive session at 12:02 p.m. to discuss contractual/legal matters. Seconded by Facilla. Ferrazza moved to come out of executive session at 1:31 p.m. Seconded by Barber. Passed unanimously. Decision: Finalized the letter to Kingsbury Companies LLC.

Ryan left at 12:50 p.m.

Frere moved to adjourn the meeting at 1:33 p.m.

**Board of Abatement is June 3, 2019 at 7:00 p.m.
Next Regular Meeting is June 13, 2019 at noon.**

Respectfully Submitted:

Linda L. Holland,
Administrative Manager

cc: C. Frere, K. Braunbach, T. Ferrazza, E. Barber, B. Ryan, E. Floyd, B. Howes, H. Terhune, D. Facilla, J. Mahon, A. Pritcher, A. Palmiter, M. Himelson, L. Anelli, A. Levine, J. Flanagan, C. Helmstetter, Gray Ghost Inn, J. Desrochers, J. Gooch, Town of Dover, J. Densmore,, J. Redd, M. Garber, P. Fisher, R. Reed, S. Dupries,

V. Czechorowski, Y. Strus, L. Fraser, A. Perkins, L. Newton, R. Rubin, C. Turpin, R. Parker-Houghton, G. Golet, S. MacDougall, L Harkawik, R. William, P. Fitzpatrick S. Joyce-Albano, R. Caplan, G. Henry, Deerfield Valley News and the Brattleboro Reformer.

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