

**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, October 26, 2017.

This Meeting, having been duly warned, was called to order at 12:05 p.m. by Chairperson, Cyndee Frere.

Members Present: Cyndee Frere, Thomas Ferrazza, Edward Barber, Brendan Ryan and Karl Braunbach.

Also Present: Ed Floyd, Rebecca Snow, Bart Howes and Linda Holland.

Public Comment: None.

Old Business: Tamarack Development, Corp. has been reviewed by the Prudential Committee. The original application was to connect the old Tamarack Lodge and the "A" frame house. An application fee in the amount of \$50.00 was paid by check 624 on November 7, 1975. On November 9, 2000 Mr. Gary Henry purchased twenty bedrooms at the \$7.00 rate and paid a total of \$16,825.00 including the inspection fee. The contract for the twenty bedrooms expired on April 24, 2002. Ferrazza moved to allow Tamarack Development, Corp. to purchase the remaining gallonage at the \$30.00 per gallon rate bringing the totaling up to \$73,200.00, or, abandon the project and be reimbursed the sum of \$16,825.00. Seconded by Barber. Passed unanimously.

James K. Gooch/DM004: Ferrazza moved to execute the James Gooch contract extending the construction date until October 26, 2018. Seconded by Ryan. Passed unanimously. (See minutes of October 12, 2017). The contract is for a total of 196 gallons per day, including inflow and infiltration. Act 250 Permit #2W0052-48 for a single family home at 348 Dover Hill Road containing 1½ bedrooms and the Wastewater Permit #WW-2-5341.

Deliberative Session: Ferrazza moved to go into deliberative session at 12:22 p.m. Seconded by Braunbach. Passed unanimously. Ferrazza move to come out of deliberative session at 1:01 p.m. Seconded by Barber. Passed unanimously.

Ryan moved to increase the minimum use charge from \$30.00 to \$60.00 semi-annually of which the bond will be calculated on that minimum, effective November 15, 2017. Seconded by Ferrazza. Passed unanimously.

Ryan moved to approve a hand out based on the \$60.00 minimum usage charge and cost, based on gallonage used, to be handed out at the November 2, 2017 hearing. Seconded by Ferrazza. Passed unanimously.

Also suggested handouts: Definitions of SAAB, I/I, Commitments, Uncommitted Reserve, if anyone has other suggestions contact Holland so they can be placed on a list.

Also the Committee briefly discussed handouts for people connecting to the municipal system. A list of what they may need to do, such as Act 250 Permit, Zoning Permit, Road Crossing Permits etc.

Ferrazza moved to have Snow and Holland pay the monthly bills for November, due to the cancellation of the November 16, 2017 meeting. Seconded by Ryan. Passed unanimously. The next regular meeting of the Prudential Committee will be held on November 30, 2017 at noon.

Ed Floyd: Floyd submitted the final cost estimate to upgrade the treatment facility. As of today the current estimate is \$4,904,365.93 still basically in line with what was originally proposed. Floyd informed the Committee that the clarifiers will be installed in 2018.

Frere adjourned the meeting at 1:16 p.m.

FYI

November 2, 2017 at 7:00 p.m. Hearing Regarding the Proposed Bond/Dover Town Hall.

November 9, 2017 Bond Vote from 10:00 a.m. – 7:00 p.m. North Branch Fire District.

November 16, 2017 Regular Meeting....CANCELLED.

November 30, 2017 Regular Meeting at noon at 78 Dorr Fitch Road.

Respectfully Submitted:

Linda L. Holland,

Administrative Manager

cc: C. Frere, E. Barber, K. Braunbach, T. Ferrazza, B. Ryan, Bart Howes, Ed Floyd, H. Terhune, Joe Mahon, Amiee Pritcher, Arlene Palmiter, D. Facilla, Linda Anelli, Adam Levine, Jeannie Flanagan, Leslie Fraser, Ashleigh Havreluk, Laurie Newton, Robert Rubin, Ray Reed, John Densmore, Cliff Turpin, Rolf Parker-Houghton, G. Golet, S. Mac Dougall, L. Harkawik, R. William, Deerfield Valley News and the Brattleboro Reformer.

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