

**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, June 3, 2019.

This Meeting, having been duly warned, was called to order at 12:00 a.m. by Chairperson, Cyndee Frere.

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

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

**Public Comment:** None

**Executive Session:** Ferrazza moved to go into executive session at 12:01 p.m. to discuss contractual/legal matters. Seconded by Barber. Passed unanimously. Ferrazza moved to come out of executive session at 1:05 p.m. Seconded by Facilla. Passed unanimously. **No Decision.**

Frere moved to adjourn the meeting at 1:06 p.m.

Special Meeting June 10, 2019 at 12:00 noon.  
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.