

**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, November 26, 2018.

This Meeting, having been duly warned, was called to order at 12:01 a.m. by Chairperson, Cyndee Frere.

Members Present: Cyndee Frere, Edward Barber, Brendan Ryan, Karl Braunbach and Thomas Ferrazza. Braunbach arrived at 12:20 p.m.

Also Present: Edward Floyd and Linda Holland.

Public Comment: None.

Executive Session: At 12:03 p.m. Ferrazza moved to go into Executive Session to discuss personnel/legal. Seconded by Ryan. Passed unanimously. Ferrazza moved to come out of Executive Session at 12:15 p.m. Seconded by Ryan. Passed unanimously. No Decisions.

Ryan asked Floyd to verify that we currently have 1.2 million gallons of usable storage. Floyd stated we have up to 1.6 million gallons. Floyd explained that the ten day average flow is about 450,000 gallons per day, over the ten day Holiday week. We can dispose of 3.3 million gallons over a seven day period, if conditions are right, so you have to dispose of what comes in every day. Another serious concern is the one old clarifier. The new clarifiers will not be ready for the Christmas Holidays. The holdup is that the bid specified poly set paint which is used on military jobs. At the Lakeside factory the poly set paint was cracking and had to be repainted with another material.

Ryan asked Floyd “what is the chance we will get a discharge variance?” Floyd stated that we were granted a variance earlier this year to drain the Holding Pond, but it is not clear whether or not the State is willing to do it again.

Ferrazza asked Floyd how many gallons would the temporary pond suggested by the State hold. Floyd responded about three million gallons.

Executive Session: Ferrazza moved to go into Executive Session to discuss legal/personnel at 12:37 p.m. Seconded by Ryan. Passed unanimously. Ryan moved to come out of Executive Session at 12:47 p.m. Seconded by Ferrazza. Passed unanimously. No Decisions.

Executive Session: At 12:55 Ferrazza moved to go into Executive Session to discuss legal. Seconded by Ryan. Passed unanimously. Ferrazza moved to come out of Executive Session at 1:40 p.m. Seconded by Ryan. Passed unanimously. Decision: Floyd will work with the attorney in response to the State's letter, from Mary K. Clark, Environmental Program Manager, dated November 20, 2018. Floyd will also work with the attorney to push the contractor to finish to clarifier and line the Holding Pond as soon as possible.

Next meeting Holland will invite Attorney Jon Anderson and Edward Floyd.

Floyd will keep Holland informed so she can forward progress/information to the Committee so they can call an emergency meeting if needed.

Frere moved to adjourn the meeting at 1:42 p.m.

December 4, 2018 Board of Abatement at 7:00 p.m.

December 6, 2018 Regular Meeting

December 14, 2018 Vote on using funds from the Reserve Account.

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, S. Meade, 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.