

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

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Minutes of the Special Meeting of the North Branch Fire District #1, Prudential Committee, February 12, 2016.

This Meeting, having been duly warned, was called to order at 2:00 p.m. by Chairman, Hobart Terhune.

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

Absent: Cyndee Frere.

Also Present: Rebecca Snow and Linda Holland.

Public Comment: None.

Review Budgets & Annual Report Material: The Committee carefully reviewed the budgets and other material for the Annual Meeting. On the Raise and Appropriate page change the word "Less" to "Plus". With that correction Ferrazza moved to approve the Warning and the Budgets for the Annual Report. Seconded by Barber. Passed unanimously.

Terhune moved to adjourn at 2:25 p.m.

Respectfully Submitted:

Linda L. Holland,
Administrative Manager

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

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

