

**North Branch Fire District #1
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**THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE
PRUDENTIAL COMMITTEE**

Minutes of the Regular Meeting of the North Branch Fire District #1, Prudential Committee, March 11, 2021.

This Meeting, having been duly Warned, was called to order at 12:00 a.m. by Chairman, Thomas Ferrazza.

Members Present: Thomas Ferrazza, Daniel Facilla, Jodi Keeler and John Snow.

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

Public Comments: None.

Minutes: Facilla moved to approve the Minutes of February 11, 2021, February 19, 2021 and February 26, 2021 as submitted. Seconded by J. Snow. Passed unanimously.

Letters: No date, a letter from Carl Giangrasso to appeal the decision to charge \$2,400.00 for an additional sleeping space in his condominium at 2 Waldwinkle Road, Unit F. Ferrazza stated that he would go inspect the unit as soon as access was made available.

Dated March 8, 2021 a letter from Paul Giuliani indicating modifications to the Seasons on Mount Snow Sundance contract and the CC&CG, LLC (Murphy) contract.

Dated February 28, 2021 a letter from Sharon Bissell, Vermont Department of Environmental Conservation and Drinking Water and Groundwater Protection reminding the Fire District that the Indirect Discharge Permit ID-9-0074 will expire on June 30, 2021.

Dated March 3, the Indirect Discharge Permit application, with the attached list of thirty (30) abutters and a check in the amount of \$240.00. We are currently waiting for the report from Ed Floyd of Technicon, P.C.

Dated February 1, 2021 notification from Lincoln Financial Group that they will be helping an employee with their Short Term Disability claim, as part of the North Branch Fire District #1 benefit program.

Dated February 27, 2021 an email from Ashley Havreduk stating she is getting the site plans for the Mountain Operations building and working through them it appears that they will have the same forty (40) staff. This is to replace the building lost in the fire.

Dated February 18, 2021 from Attorney Paul Giuliani stating if the incumbent Prudential Committee members whose terms normally would expire this year resigned, the resulting vacancies are filled by the remainder of the Committee. Due to the election disruptions caused by the state of emergency, what should have occurred in 2020 didn't. The result is that Prudential Committee member terms have been extended one year. Persons appointed by the Prudential Committee to fill the vacancies caused by resignation will serve the remaining terms of the resigning members, as extended.

Treasurer's Report: Facilla moved to pay the monthly bills in the amount of \$57,130.59. Seconded by Keeler. Passed unanimously.

Contracts for Seasons On Mount Snow Sundance and CC&CG, LLC: Holland will change the top of the Murphy contract to read CC&CG, LLC and change the top of the Seasons contract to state "sixth extension of original contract" and "second extension of contract dated June 13, 2019". Holland will make the above changes so the contracts can be approved today. The Committee agreed to the above contracts with the revisions. Holland will mail out the contracts, to be signed by the owner's, and mailed back with a check in the amount of \$300.00 each. Once the contracts are back in the office Holland will contact the Committee Members to stop by and sign them.

Chief Operator's Report: Howes would like to send a letter to the State to have our Indirect Discharge Permit amended. He would like to change some of our sampling frequency and get the permit updated to reflect current rules. Howes would like to become an "authorized representative" of the Fire District. Keeler moved to make Bart Howes and authorized representative for purposes of having our Indirect Discharge Permit changed. Seconded by J. Snow. Passed unanimously.

Warning Review: Tabled until March 17 or 18, 2021. The Committee briefly discussed Article 4. which states "To see if the Fire District will vote to collect \$400,000.00 from "users" for Capital Funding." Will double check the numbers in the warning.

Executive Session: At 12:43 p.m. Facilla moved to go into Executive Session for legal and personnel. Seconded by Keeler. Passed unanimously. J. Snow moved to come out of Executive Session at 2:29 p.m. Seconded by Keeler. Passed unanimously.

DECISIONS: We will be contacting our lawyers for information. Howes will bring in the new employees, at next week's meeting, to be introduced to the Prudential Committee

Budgets: Tabled until next week.

Other Business: Get a 36 inch television, camera(s) and microphones to set-up for the “Teams” meetings.

Ferrazza adjourned the meeting at 2:39 p.m.

Respectfully Submitted:

Linda L. Holland,
Administrative Manager

cc: T. Ferrazza, D. Facilla, J. Keeler, J. Snow, K. Braunbach, E. Floyd, B. Howes, H. Terhune, R. Stone, A. Pritcher, A. Palmiter, A. Perkins, A. Havreluk, C. Helmstetter, C. Turpin, G. Henry, G. Golet, Grayghostinn, J. Gooch, J. Eckert, J. Flanagan-Marchese, J. Mahon, J. Densmore, J. Brunen, J. Redd, L. Harkawik, L. Fraser, M. Hamilton, M. Formel, M. Hathaway, M. Garber, P. Fisher, P. Fitzpatrick, R. Reed, R. Caplan, R. Rubin, W. Ruane, S. MacDougall, S. Dupuis, S. Joyce-Albano, T. House, Weathervane Lodge, Y. Strus, Deerfield Valley News and Brattleboro Reformer.

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