

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

**Phone: 802-464-7560 x 110
Fax: 802-464-3040
E-mail: nbfd1@myfairpoint.net**

**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, February 17, 2017.

This Meeting, having been duly warned, was called to order at 11:05 a.m. by Chairman, Hobart Terhune.

Members Present: Thomas Ferrazza, Hobie Terhune, Edward Barber and Daniel Facilla. Ferrazza arrived at 11:45 p.m.

Absent: Cyndee Frere.

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

Public Comment: None.

Mount Snow Carinthia Project: Howes has calculated the Carinthia gallonage based on today's rules. For instance the rules were 30 gallons per cafeteria seat and it is now 50 gallons per seat. Mount Snow originally paid for the buildings based on the square footage. Those figures were converted to gallonage on August 8, 1998 when the Fire District went from square footage to gallonage. Mount Snow states that they have 486 cafeteria seats; this was verified by the Fire District's records. According to the Fire District's records the Base Lodge at Carinthia currently has 15,480 gallons per day. The question becomes does Mount Snow owe for the 9,720 gallons difference between the 30 gallons per seat rate and the 50 gallon per seat rate. Howes feels that if they are doing a direct replacement they should be allowed to do that for free. Facilla stated it is not a replacement; they are not rebuilding the exact same thing. This is a unique situation because they never paid for the gallonage, it was a conversion. Ferrazza stated that we cannot charge more for what they already own. However, a change of use should pay at the current fee. Howes made a comparison stating if you own a four bedroom house and you tear it down, you still have the gallonage for a four bedroom house, at no extra cost.

The Committee would like the following questions answered by Mount Snow prior to a meeting on February 24, 2017 at 1:00 p.m.

1. What is the max occupancy for your pools? It is to be calculated at 5 gpd per person.
2. What is the inflow and infiltration for the project? This too is to be calculated into the hookup fee.
3. In order to be using 15 gpd per employee you are stating all employees only work one shift. The rules state 15 gpd per shift.
4. Are you stating there are no restaurants, bars, retail spaces or conference rooms in any of the hotel buildings?
5. In order to be using 30 gpd for the restaurant you must ensure that the restaurant is only serving two meals per day.
6. In order for the Base Lodge to be an "A" list rate project it cannot be constructed at the same time as any of the hotels project. Either the base lodge needs to be completely constructed prior to the start of any construction on the hotel's project. Or it can only be started after the hotel's entire project is complete. If any of the base lodge is to be constructed while any of the hotel's project is being constructed then it is all the same project and subject to the "B" list rate.
7. What are you referring to as a pump house that we are charging 150 gpd for?
8. In order to use the gallons for snowmaking employees as a reduction either you must be eliminating the snowmaking or adding them back in under the new project.
9. Under the existing base lodge facility you have 486 cafeteria seats. Are all of these seats cafeteria or is there any restaurant/bar seats included in this number?

Mount Snow will be asked to state their answers in writing with copies of Fire Safety Permits as well as Department of Health Permits once obtained.

Executive Session: Ferrazza moved to go into executive session to discuss legal.

Seconded by Facilla. Passed unanimously.

Terhune left the meeting at 12:30 p.m.

Ferrazza moved to come out of executive session at 1:32 p.m. Seconded by Barber.

Passed unanimously. Ferrazza moved to contact Attorney Giuliani seeking answers to the Prudential Committee's questions. Seconded by Barber. Passed unanimously.

Meters: Ferrazza moved to extend the meter installation time to January 1 2019.

Seconded by Barber. Passed unanimously. The Committee has decided it will take a

year, or longer, to determine the location of every meter and its size. This is a lot of due diligence.

Ferrazza moved to table all meter discussion until June 2017. Seconded by Barber. Passed unanimously. Ferrazza suggests composing a letter regarding the meters in June.

Facilla adjourned the meeting at 2:03 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, Leslie Fraser, Ashleigh Perkins, 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.