

**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, March 19, 2021.

This Meeting, having been duly Warned, was called to order at 12:11 p.m. by Chairman, Thomas Ferrazza.

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

Also Present: Bart Howes, Andrew Condon-Douglas, Darby Jones, Linda Holland and Rebecca Snow.

Public Comments: None.

Executive Session: J. Snow moved to go into Executive Session to discuss personnel and legal at 12:12 p.m. Seconded by Keeler. Passed unanimously. Keeler moved to come out of Executive Session at 1:21 p.m. Seconded by J. Snow. Passed unanimously.

Finalize the Warning for the Annual Meeting: J. Snow moved to accept the Warning for the Annual Meeting as submitted. Seconded by Facilla. Passed unanimously.

New Business: We will be sending out letters to the current Fire District ratepayers, which are going to reduce the rates for the sleeping spaces, by about two-thirds, to a twelve dollar (\$12.00) rate, giving everybody the opportunity to pay for any additional sleeping spaces they may have for a ninety (90) day period, to end on June 30, 2021. At the end of the ninety (90) day period, rates will go back up to the forty (\$40.00) per gallon rate. We are trying to work with the public and we are in hopes that the community will take us up on our offer. Letters will be mailed by April 1, 2021.

Ordinance Amendment: In our Ordinance we have contracts. The contracts basically last a certain period of time. We need to make sure the Ordinance lasts the same amount of time as the contracts, so the contracts remain in force through the entire process. J. Snow moved to amend the Ordinance. Seconded by Keeler. Passed unanimously. The Amendment will be advertised in the newspaper and posted in five public places.

Ferrazza adjourned the meeting at 1:32 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.