

**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, February 26, 2021.

This Meeting, having been duly Warned, was called to order at 11:57 a.m. by Chairman, Thomas Ferrazza.

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

Also Present: Bart Howes, Linda Holland and Helen Krzeminski.

Public Comments: None.

Executive Session: At 11:58 a.m. Keeler moved to into executive session to conduct interviews and legal. Seconded by J. Snow. Passed unanimously. At 1:59 p.m. Keeler moved to come out of executive session. Seconded by Facilla. Passed unanimously.

DECISIONS: Holland is authorized to contact the applicant on Monday and offer the position. \$18.50 per hour to start, with benefits, and after ninety (90) days raise to \$20.00 per hour salary based on forty (40) hours.

Awaiting a response from the attorney regarding the legal matters.

Ferrazza adjourned the meeting at 2:00 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.