

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

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Due to the lack of a quorum, the September 10, 2020 meeting was not held.

Members Present: Thomas Ferrazza and Daniel Facilla.

Absent: Edward Barber.

Also Present: Bart Howes, Rebecca Snow, Regina Perrotto, Tabi Freedman, John Snow and Linda Holland.

- ❖ Ferrazza and Facilla authorized the Treasurer to pay the monthly bills totaling \$86,588.21.
- ❖ Facilla and Ferrazza authorized the Treasurer to move \$300,000.00 from the Operations Account to the Hookup Savings Account.
- ❖ Appeal from Janet DeVito, regarding sleeping spaces, will be scheduled for October 8, 2020, due to the lack of a quorum.
- ❖ Steven Hammond signed the “Revocation of Gallonage” for VA005 (16 Virginia Lane) and is requesting a refund in the amount of \$5,760.00. Request granted by Ferrazza and Facilla.
- ❖ Chief Operator Bart Howes will take photos of the pond liner and contact the manufacture to verify that it is still usable. Proposed project is tentatively scheduled for 2022- 2023.

Last Operational Check written #29985

Last Hookup Check written # 1340

Last Petty Cash Check written # 890

Respectfully Submitted:

Linda L. Holland,
Administrative Manager

NEXT REGULAR MEETING IS OCTOBER 8, 2020 AT NOON.

cc: K. Braunbach, T. Ferrazza, E. Barber, E. Floyd, B. Howes, H. Terhune, D. Facilla, 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. Newton, L. Fraser, M. Hamilton, M. Formel, J. Snow, 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, Weathervanelodge, Y. Strus, Deerfield Valley News and Brattleboro Reformer.

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