

**North Branch Fire District #1  
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West Dover, VT 05356**

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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, May 14, 2020.

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

**Members Present:** Thomas Ferrazza, Edward Barber and Daniel Facilla by phone.

**Absent:** Cyndee Frere and Brendan Ryan.

**Also Present:** Bart Howes and Linda Holland.

**Executive Session:** Barber moved to go into executive session at 12:02 p.m. to discuss legal issues. Seconded by Facilla. Passed unanimously. Facilla moved to come out of executive session at 3:03 p.m. Seconded by Barber. Passed unanimously. **DECISIONS:** Holland and Howes make notes to be reviewed by the Committee.

**Treasurer's Report:** The Committee approved the payment of the monthly bills totaling \$34,708.94.

Howes informed the Committee that Holland had submitted a pay request for \$389,884.92 to the State.

**Other Business:** Revisit the Annual Meeting discussion in July.

**Old Business:** None.

Ferrazza adjourned the meeting at 3:10 p.m.

Respectfully Submitted:

Linda L. Holland,  
Administrative Manager

**cc:** C. Frere, K. Braunbach, T. Ferrazza, E. Barber, B. Ryan, 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, 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.