North Branch Fire District # 1 78 Dorr Fitch Road West Dover, VT 05356 Phone: (802)464-8415 Fax: (802) 464-3040

Website: <a href="https://www.northbranchfiredistrict.com">https://www.northbranchfiredistrict.com</a>

## Minutes of the North Branch Fire District #1, Board of Abatement, June 7, 2021.

This Meeting, having been duly warned, was called to order at 6:09 p.m. by Administrative Assistant, Helen Krzeminski.

**Members Present:** Steve Montello, Bob Stone, Tom Ferrazza, Daniel Facilla, Jon Prial (remotely) and Cathy Kaufmann.

**Also Present:** Helen Krzeminski, Rebecca Snow, Steve Palermo, and Keith Sullivan. Joining by Teams: David and Jane Sigillo, Lawrence Silvestro, John Giordano, and David Feinblatt.

Montello moved to nominate Kaufmann to Chair the Meeting. Seconded by Facilla. Passed unanimously.

**Minutes:** Ferrazza moved to approve the Minutes of December 10,2020, as submitted. Seconded by Montello. Ferrazza moved to approve the Minutes of December 14,2020 as submitted. Seconded by Facilla. Both passed unanimously.

**SU019/Fisher, Ken:** Ferrazza moved to abate \$180.71. Seconded by Bob Stone. Passed unanimously.

**SY002/Palermo, Stephen:** The matter was tabled until a physical check of the meter can be done.

**HU030/Fisher, Ken:** Ferrazza moved to table this matter until next Abatement meeting to provide time for the Prudential Committee and staff to investigate further but allow a 30-day extension on current bill once meter is physically read and bill adjusted. Seconded by Stone. Passed unanimously.

**AP024/Sullivan, Keith:** Montello moved to approve refund, amount to be recalculated by Facilla, R. Snow and H. Krzeminski. Seconded by Ferrazza. Approved unanimously.

**RT025/Gillespie, Rosemary:** Ferrazza moved to table until next abatement meeting. Seconded by Montello. Approved unanimously.

**RO004/Silvestro, Lawrence:** Montello moved to deny abatement. Seconded by Prial. Approved unanimously.

**BX902/Beam, Lauren:** Montello moved to waive \$35.62. Seconded by Ferrazza. Approved unanimously.

TC187/Yakin, Jenny: Ferrazza moved to deny abatement. Seconded by Stone. Approved unanimously.

**AP022/Lew, Ngell:** Montello moved to reimburse \$259.66. Seconded by Stone. Approved unanimously.

**GS167/Mondoni, Rosemarie**: Ferrazza moved to reimburse \$590.87. Seconded by Facilla. 5 approved, 1 abstained. Motion passed.

**GS045/Vickers, Stanley:** Prial moved to reimburse \$391.15. Seconded by Ferrazza. 5 approved, 1 abstained. Motion passed.

**TC135/DiChiara, Lisa & Jerry:** The Board tabled the matter until the next Abatement meeting to be able to research the account history and check endpoints on two meters involved.

**JR006A/Morgan, Lorell:** Montello moved to reimburse \$266.54. Seconded by Ferrazza. Approved unanimously.

**HW008/Alrieri, Alan:** Montello moved to adjust current bill to more accurately reflect normal usage based on previous year. Seconded by Ferrazza. Approved unanimously.

**HI047/Reilly, John:** The Board agreed to check meter, adjust the bill, and abate, including penalty and interest within 30 days.

**VD015/Wycislo, Adam**: Montello moved to reimburse \$195.14. Seconded by Prial. Approved unanimously.

**CO051/Charno, Steven:** This will be added to the Regular Prudential Committee meeting on June 23, 2021.

**SU016/Jiannaras, Dennis:** Montello moved to deny abatement. Seconded by Stone. Approved unanimously.

**PA030/Hayde, William:** Montello moved to physically read meter, adjust, and rebill. Seconded by Ferrazza. Approved unanimously.

HI023/Unferth, Mark: No action taken.

**FS000X/Seasons on Mt. Snow:** The Board agreed to do a physical read on submeter, get meter numbers and adjust accordingly.

**SEA18/Nowak, Jackie:** Montello moved to abate \$22.99. Seconded by Stone. Approved unanimously.

**SH004/Lancaster, Katy**: Montello moved to deny abatement. Seconded by Ferrazza. Approved unanimously.

**BX030/Marks, Jeffrey**: Montello moved to deny abatement. Seconded by Ferrazza. Four approved, one abstained.

Kaufmann adjourned the meeting at 8:11 p.m.

Respectfully Submitted,

Helen Krzeminski Administrative Assistant/Assistant Clerk Posted: North Branch Fire District #1, Administrations Building; Dover Town Office and <a href="https://northbranchfiredistrict.com">https://northbranchfiredistrict.com</a>