

**AGENDA**  
**NORTH BRANCH FIRE DISTRICT #1**  
**78 DORR FITCH ROAD**  
**WEST DOVER, VT 05356**

**February 14, 2024**  
**10:00 a.m.**  
**Regular Prudential Committee Meeting**

**North Branch Fire District #1**  
**Administrations Building**

**Zoom Link:**

<https://us06web.zoom.us/j/86120549478?pwd=pbjzBy41Uob3YtmfkUPA60iVWmgc7.1>

**10:00**

- 1. Public Comments**
- 2. Approve minutes of December 13, 2023, Regular PC meeting**
- 3. Letters: Adam's Offer, Winham County Conservation District and East Track proposed build.**
- 4. Approve offer of settlement in regard to the lawsuit related to terms of office of the Prudential Committee.**
- 4. Review of monthly updates.**
- 5. Master meter update: New meter charges for Kingswood and others who will be installing individual meters.**
- 7. Bears Crossing Fire Marshal 8 people occupancy**
- 8. VL002 New Layout 3 BR vs. 3 BR + Loft or 4 BR+ Loft + Den**
- 9. SH034 Rebuild, permits and new owner (house burned May 2020)**
- 4. Chief Operator's report.**
- 5. Treasurer's report.**
- 6. Old Business: Charges for those who did not have meters for years.**
- 7. New Business: Set Annual Meeting date and Abatement Hearing**
- 8. Executive session: Legal and personnel.**

**Submitted:**

*Helen Krzeminski*

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**Administration**

**Posted at North Branch Fire District#1, Wastewater Treatment Facility and Administrations Building, Dover Town Office and <https://www.northbranchfiredistrict.com>**