

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

January 10,2024
10:00 a.m.
Regular Prudential Committee Meeting

North Branch Fire District #1
Administrations Building

Zoom Link:

<https://us06web.zoom.us/j/87872475094?pwd=mY9XE3nxAlNqoa3SrXnLQXaM5iJKL1.1>
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 CDC Wastewater Surveillance.**
- 4. Review of monthly updates.**
- 5. Master meter update: New meter charges for Kingswood and others who will be installing individual meters.**
- 5. Approve Authorized Rep to sign WR-43 reports.**
- 6. East Track Proposed Build**
- 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: revisit MuniSmart's proposal for custom billing format. Charges for those who did not have meters for years.**
- 7. New Business: Set Annual Meeting date.**
- 8. Executive session: Legal and personnel.**

Submitted:

Helen Krzeminski

Helen Krzeminski
Administration

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

