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

July 13, 2022 10:00 a.m. REORGANIZATION/REGULAR MEETING

North Branch Fire District #1 Administrations Building

Zoom Link:

https://us06web.zoom.us/j/86264016758?pwd=Um1YR0U4cmpyYjVDc2NXTDRld2dzUT09

10:00: Reorganization of the Prudential Committee/Moderator/Clerk

- 1. Select official publication
- 2. Set official meeting times and dates
- 3. Public comments
- 4. Approve the minutes of the Annual Meeting, June 8, 2022
- 5. Letters
- 6. Treasurer's report
- 7. Chief Operator's report
- 8. Updating meters: Tracking, correcting errors in Beacon
- 9. Master meter and private line discussion
- 10. Land discussion: Real estate/Developer
- **11. Contracts: Policy on expired contracts**
- 12. Invoice Cloud update/onboarding
- 13. Old Business
- 14. New Business
- **15. Executive session/Personnel**

Submitted:

Helen Krzeminski Helen Krzeminski

Helen Krzemińsk Administration

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