

Minutes for Duxbury/Moretown Fire District #1  
Annual Meeting Minutes  
August 6, 2022  
9:00 a.m. at the Duxbury Town Meeting Room

In attendance: Mike Yalicki, Richard Catchpaw, Jeff Poitras (consultant). Mari Pratt (select board member for the Town of Duxbury).

Meeting called to order at 9:00 a.m.

Article #1 To elect Prudential Committee Members

Richard Catchpaw nominated Mike Yalicki, Mike Yalicki second it, both in favor  
Mike Yalicki nominated Richard Catchpaw, Richard second it, both in favor  
Prudential Committee members appointed to continue to hire Jeff Poitras, as a consultant to manage the Duxbury/Moretown Fire District #1.

Article #2 Shall the voters of the Duxbury/Moretown Fire District #1 vote in favor of its Prudential Committee's recommendation to dissolve and transfer all assets and liabilities to the Edward Farr Utility District.

Mari Pratt asked questions about what will happen if this happens, the Prudential explain that Waterbury will now own the district and manage it for DMFD#1.

All voted in favor to dissolve the fire district and give all assets and liabilities to Edward Farr Utility District.

Article #3 Shall DMFD#1 transact any other non-binding business proper to be brought before this meeting. No other business conducted.

Meeting adjourned at 9:30 a.m.

Submitted by Jeff Poitras, Consultant for Prudential Committee for Duxbury/Moretown Fire District#1