

SELECTBOARD EMERGENCY MEETING MINUTES

January 28, 2015

Present: Jim Ameden, Steve Prouty, Paul Gordon, Cathy Aragi, Bob Cowles, Kevin Beattie

Meeting called to order at 5:30 PM.

Additions and deletions to the agenda- None

Pay orders- None

Announcements and correspondence- None

Old business-

Fire truck Article- Bob Fisher has determined that the Article as written and approved on 1/26 would not be legal. After discussion of the available and legal options of how to word the Article, a motion was made and seconded to change the Article to read as follows:

Article 7: To see if the Town will authorize the purchase of the following capital asset: A new pumper fire truck at an estimated cost of \$465,000; and to finance the purchase of the truck as follows and conditioned upon the following funds all being available for the purchase of the truck: 1) to raise and appropriate the sum of Sixty-Six Thousand Dollars (\$66,000.00) toward the purchase through current taxes, 2) to authorize the Selectboard to finance the sum of Three Hundred and Thirty-four Thousand (\$334,000.00) dollars through debt instruments over a period of five years or less, and 3) to accept the balance of the purchase price from the Champion Fire Company #5 to which the truck is intended to be leased?

The vote on the motion passed with four yes, and Jim Ameden voting no.

New business- None

Meeting adjourned at 6:40.