

**Board of Selectmen
Special Meeting
December 15, 2023 — 12:00 PM
Zoom and Town Hall
MINUTES**

Members Present: First Selectman Kevin Cwikla, Selectmen Betsy Petrie-McComber, Kathleen Smith and Robin Chesmer present.

Others Present: Todd Kulman and Mark Elliot from the Lebanon Volunteer Fire Department, Hayley Wagner, Finance Director.

1.0 Call to Order

Meeting started at 12:00pm

2.0 Recommendation to the Board of Finance to discuss acquiring Engine Tanker (ET106)

Todd Kulman discussed the process for replacing the ET106, this truck has been on the replacement schedule for at least 10 years. The town has \$100,000 towards this purchase. After January 7, 2024 there will be a 4.5% price increase. Kathleen recalls two years ago the fire department reprioritizing the fire truck and ambulance. After the contract is signed, it will take approximately 570 days until delivery. There will also be a request for loose equipment of approximately \$30,000 to \$40,000 in the FY26 budget.

K. Smith MOVED for the Board of Selectmen to endorse the fire department's request to the Board of Finance for the replacement of the ET106 fire truck of \$930,000, less \$100,000 down payment. Furthermore, the BOS recommends a Town Meeting prior to January 5, 2024, to avoid a 4.5% price increase. R. Chesmer SECONDED.

MOTION CARRIED 4:0

3.0 Adjourn

Adjourned 12:20pm

Respectfully submitted,

Hayley Wagner

Finance Director