

Board of Selectmen-Board of Finance Long Term Planning Subcommittee

Special Meeting

January 3, 2023 — 06:00 PM

Zoom

MINUTES

Members Present: First Selectman Kevin Cwikla, Selectmen Kathleen Smith, Robin Chesmer, Betsy Petrie-McComber, and Mark DeCaprio; Liz Charron, Meghan Bruce, Michael Nintean (Board of Finance)
Others Present: Hayley Wagner (Finance Director); Jay Schall, Alan Olenick, and Mark Elliot (LVFD)

1.0 Call to Order

K. Cwikla called the meeting to order at 6:00 PM

2.0 Discuss LVFD long term planning needs

The members discussed long-term planning needs for the Lebanon Volunteer Fire Department, including vehicle replacement schedules for an ambulance. The cost is estimated to be around \$450,000. There is a two to three year wait time once a contract is signed due to delays in the supply chain surrounding the chassis of the vehicle. They also discussed replacement of a fire engine. There is a two to three year window for delivery on this as well. The group discussed financing options and when to take a proposal to Town Meeting given the unusual timeline concerns.

3.0 Adjourn

The meeting adjourned at 6:50 PM.

Respectfully submitted,
Kevin T. Cwikla
First Selectman