

**MINUTES  
SPECIAL TOWN MEETING  
April 15, 2019**

A special town meeting of the electors and those qualified to vote at the town meetings of the Town of Lebanon was held on Monday, April 15, 2019 at Lyman Memorial High School 917 Exeter Road. Audience 37.

First Selectman Betsy Petrie called the meeting to order at 7:30 PM.

The meeting was opened with the Pledge of Allegiance.

First Selectman Betsy Petrie then called for nominations for moderator.

Moved by Kevin Cwikla, seconded by Liz Charron to appoint Diane Malozzi as moderator.  
Vote called – Motion passed

Moderator Malozzi reviewed Town Meeting rules and protocol.

Moved by Betsy Petrie, seconded by John Bendoraitis, to wave the reading of the call of the meeting.  
Vote called – Motion passed

Moderator Malozzi asked for a motion to bring the item 1 to the floor as written.

1. Moved by Mark Elliott, seconded by Kevin Cwikla, to bring item 1 to the floor.

“To consider and act on a Resolution to approve the entrance by the Town into a lease-purchase agreement in a principal amount not to exceed five hundred thousand dollars and no cents (\$500,000.00) to finance costs related to the acquisition of a 2015 Pierce Aerial Ladder Truck, for use by the Lebanon Volunteer Fire Department, not defrayed from the two hundred fifty thousand dollars and no cents (\$250,000.00) appropriation for such purpose from general fund balance; to authorize the First Selectman to determine the lease-purchase financing provider, to accept and determine the amount, date, interest rate, term and other details of the financing under the lease-purchase agreement, and to take other actions as may be necessary or expedient in connection with the fulfillment of the provisions of the lease-purchase agreement and related transactions; to make certain declarations and to authorize the First Selectman to bind the Town pursuant to such representations and covenants necessary or advisable in order to maintain the continued exemption from federal income taxation of the interest portion of payments under the lease-purchase agreement, including covenants to pay rebates of investment earnings to the United States in future years; and to authorize the First Selectman and other proper officers and officials of the Town to take all other action and to enter into any other agreements which are necessary or desirable to complete the project and to finance the project through the lease-purchase agreement.”

Mark Elliott, President Lebanon Volunteer Fire Department (LVFD), spoke to the question as follows:

The motion this evening will be to authorize the replacement of the current ladder truck. This truck was bought used and is 32 years old. The town has had this truck for ten years and has served the town well. The truck proposed to the Board of Finance and the Board of Selectmen is a 2015 Pierce 75 foot ladder truck (attachments follow these minutes). This truck is available because the Township that purchased it new has grown and traded in it for a larger truck. The department had very specific needs including functionality, state requirements, what is needed to operate a vehicle in the town, and our ability for

one person to operate the truck. Demonstrator show trucks coming close to these specs have been priced \$825,000 to \$850,000. This truck was bought new in 2015 for \$998,000. Priced today would be \$1.2 million with these options. The asking price for this truck is \$750,000. This constitutes an excellent purchase for the town and wish to move on this purchase quickly.


Moderator Malozzi opened the floor to questions/comments. There were no questions or comments from the audience.

Moderator Malozzi called the question: "To consider and act on a Resolution to approve the entrance by the Town into a lease-purchase agreement in a principal amount not to exceed five hundred thousand dollars and no cents (\$500,000.00) to finance costs related to the acquisition of a 2015 Pierce Aerial Ladder Truck, for use by the Lebanon Volunteer Fire Department, not defrayed from the two hundred fifty thousand dollars and no cents (\$250,000.00) appropriation for such purpose from general fund balance; to authorize the First Selectman to determine the lease-purchase financing provider, to accept and determine the amount, date, interest rate, term and other details of the financing under the lease-purchase agreement, and to take other actions as may be necessary or expedient in connection with the fulfillment of the provisions of the lease-purchase agreement and related transactions; to make certain declarations and to authorize the First Selectman to bind the Town pursuant to such representations and covenants necessary or advisable in order to maintain the continued exemption from federal income taxation of the interest portion of payments under the lease-purchase agreement, including covenants to pay rebates of investment earnings to the United States in future years; and to authorize the First Selectman and other proper officers and officials of the Town to take all other action and to enter into any other agreements which are necessary or desirable to complete the project and to finance the project through the lease-purchase agreement."

Vote called - Motion carried. Item passed.

Motion by Betsy Petrie, seconded by Kevin Cwikla to adjourn meeting at 7:38 PM.

Respectfully submitted,

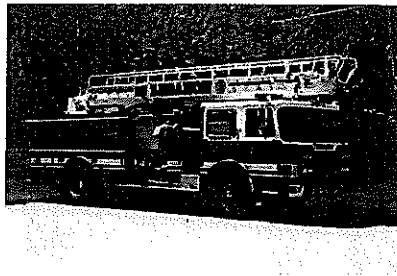
A handwritten signature in cursive script, reading "Mary Ellen Wiczorek".

Mary Ellen Wiczorek  
Town Clerk

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## Ladder 106



### Description :

1987 Custom Pierce Arrow Chassis – Seats 5

### Primary Purpose :

Structural and non structural fire suppression, 1st vehicle to respond to all Chimney Fires, 2nd vehicle to respond to all structural fires.

### Equipment:

- Pierce Steel Body
- Cummins ISL 370 H.P. Engine
- 50' TELESQURT with elevated master stream and boom mounted rescue ladder
- 1500 GPM midship Waterous 2 stage pump with drivers side pump panel
- 500 gallon water tank, 25 gallon class A foam tank
- 800' of 5" supply hose, 400' of 3" supply hose, 10' of 6" suction hose and 10' of 2½" suction hose
- (2) 200' 1½", (1) 200' 2½" preconnected crosslay attack lines
- 6 kw generator, (4) telescoping scene lights, (1) remote controlled light tower
- 24' aluminum extension ladder, 14' aluminum roof ladder, 10' aluminum attic ladder, 19' Little Giant ladder
- (5) SCOTT 4.5 SCBA Units, and (6) spare bottles
- (1) Electric Ventilation Fan, (2) roof ventilation saws
- A compliment of various NFPA 1901 equipment.

mileage 104745

Search ...



### Forest Fire Risk

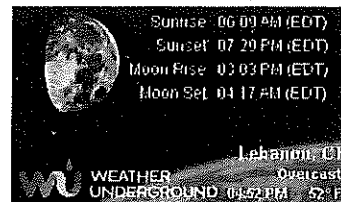
The Forest Fire danger level for today April 15, 2019 is LOW

### Community News

- Upcoming EMT Class July 8, 2018
- Revised ISO rating for Lebanon as of January 2015. July 11, 2016

### Upcoming Events

### Current Weather



From: Glenn Usdin <glenn@selffiretrucks.com>

To: tekulman@aol.com <tekulman@aol.com>

Subject: 2015 Pierce 75' Quint

Date: Wed, Mar 20, 2019 10:36 am

Attachments: 2015 Pierce\_75' Quint\_drawing.pdf (713K), 2015 Pierce\_75' Quint\_details.pdf (455K), 2015 drivers front.jpg (416K), 2015 officer front.jpg (267K)

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Good morning Todd,

Thank you for calling my office today.

I have attached the original Pierce drawing and component specification sheet on the 2015 Pierce. It has every available option including a full NFPA ground ladder package, the Husky foam system with CAFS, large generator, full hose bed and aluminum ladder with remote controls on the tip and full turntable station. The original invoice on the truck was just under 1 million dollars. Pierce has priced this truck to us today at 1.2 million with the same option list.

Our price includes delivery of the unit to you, lettering to your specifications, a current aerial and pump test, as well as a 1 year powertrain warranty.

Here is a link to a video of the truck showing its condition in close detail: <https://www.youtube.com/watch?v=CTWmX7s8RN0&t=6s>

I look forward to working with you on this exceptional unit. I will be getting you the financing information directly from our finance company.

Glenn Usdin

Command Fire Apparatus

1 866-238-6688

[www.selffiretrucks.com](http://www.selffiretrucks.com)



