RECEIVED [signature]
DATE April 6, 2009

# Fire Truck Bond Hearing
# Town of Huntington Selectboard Meeting
# Date: Monday, February 23, 2009 @ 7:00p.m.
# Location: Brewster Pierce Memorial School

Approved Minutes

**Attending:**

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| Board Members: | Roman Livak (Chair), Jim Hildebran, Joe Segale |
| Absent Members: | Edmund Booth, Harry Frank |
| Other Citizens: | Aaron Worthley, Heather Pembrook, Wayne Curley, Wayland Ray, Ed Sayre, Josh Copeland, Spencer Hill, Jesse Lukas, Gregory Guilmartin, Erik Genest, Charles Lawyer, Kris Tenney-Lawyer, Heidi Racht, Eliot Lothrop, Jim Fecteau, Alan Brace, Tate Jeffery |
| Recorder: | Ed Wildman (Town Administrator). |

Roman Livak called the meeting to order at 7:04.

The Huntington Volunteer Fire Department presented the proposal to replace its 1977 International Pumper Truck with the following comments:
The Department can replace the truck without increasing its budget over last year. The department hasn't increased the budget in the past 6 years. The budget will remain at about 2.9% of the total tax rate.
The new truck will carry 1,800 gallons of water, an increase of 505 in the amount of water the Department can immediately bring to a fire. The new truck will be able to carry an additional firefighter.
The old truck is in need of constant repairs and no longer can carry water since the tank is beyond fixing. The front end is not repairable since parts are not available. The old truck will be sold and parts probably used for other purposes. Means of financing above the bond value are not certain, but the Cleveland Trust will be part of the equation. However, the Department does not want to seriously delete that resource. The intent remains that the Department budget will continue to be level funded even with the purchase of a new truck.

The Hearing adjourned at 7:50.

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| Date Unapproved Minutes to Town Clerk: | Friday, February 27, 2009 |
| Date Minutes Approved by Selectboard: | Monday, March 16, 2009 |
| Date Approved Minutes to Town Clerk: | Friday, April 03, 2009 |