

**WILLIAMSTOWN SELECTBOARD MEETING
JUNE 29, 2016 6:30 P.M.
WILLIAMSTOWN TOWN OFFICE**

Present: Larry Hebert, Scott Vaillancourt, Francis Covey, Matt Rouleau, Jackie Higgins, Bob Erickson, William Graham and Ed Eaton

Meeting called to order 6:35 p.m.

New Business:

Fire Truck Committee consisting of Ed Eaton, Bob Erickson and William Graham presented the Selectboard with information on a 1999 LTI Ladder Truck that the Lyncourt Fire District in Syracuse, New York has for sale. It is a 75' Quint with 500 gallon tank on board. After reviewing the specs and photos and Ed Eaton stating he had gone through the truck and it was in excellent shape. Matt Rouleau made motion to allow Fire Chief Graham to make an offer not to exceed \$200,000.00. Francis Covey second the motion. So moved. Town Manager was authorized to write letter to Lyncourt Fire District on behalf of the Selectboard.

Matt Rouleau made motion to sell Engine #2 for not less than \$40,000.00 contingent on approval of purchase of LTI Ladder Truck from Lyncourt Fire District. Francis Covey second the motion. So moved.

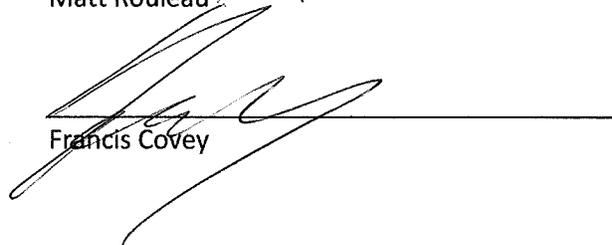
Francis Covey made motion to adjourn at 7:30 p.m. Matt Rouleau second the motion. So moved.

Respectfully Submitted,
Jacqueline Higgins


Larry Hebert


Matt Rouleau


Scott Vaillancourt


Francis Covey