SPECIAL TOWN MEETING TOWN OF LISBON December 29, 2016

The Special Town Meeting was held on Thursday, December 29, 2016 in the Lisbon Central School Cafeteria/Gymnasium, 15 Newent Road, Lisbon, Connecticut. It was called to order by Thomas W. Sparkman, First Selectman, at 7:00 p.m.

Nominations for Moderator:

Richard Hamel was nominated by Robert Grant, seconded by Miles LaFemina.

VOTE: UNANIMOUS MOTION APPROVED

Richard Hamel was duly chosen as Moderator.

Warning was read by Marjorie Wakely, Assistant Town Clerk.

Moderator read Item #1:

"To authorize the Town of Lisbon, acting through the Board of Selectmen, as approved by the Board of Finance, to purchase a 1999 Sutphen Quint 75' Tower Ladder at a cost of \$125,000.00 and an additional \$35,000.00 to outfit the vehicle, for a total of \$160,000.00 with funds from the Capitol Non-Recurring Fund designated Salt Shed."

A motion was made by Robert Grant, seconded by Steven Beck, to authorize the purchase as read. Discussion occurred.

VOTE: UNANIMOUS MOTION APPROVED

A motion was made by Robert Grant, seconded by Dennis Savage, to adjourn.

VOTE: UNANIMOUS MOTION APPROVED

Meeting adjourned at 7:10 p.m.

Marjorie Wakely

Assistant Town Clerk

RECEIVED FOR RECORD AT LISBON

CT ON 1/3/2017

AT 1:10 pm

ATTEST. LAURIE TIROCCHI, TOWN CLERK

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