



**TOWN OF MORRISTOWN SELECTBOARD
SPECIAL MEETING NOTICE & AGENDA
COMMUNITY MEETING ROOM**

On Zoom and at 43 Portland St. Morrisville, VT 05661
10:00 AM Thursday, August 7, 2025

[Join Zoom Meeting](#) or by phone join via conference call (audio only): 1 (646) 558-8656 | Meeting ID: [810 342 4528](#) | Passcode 05661

The meeting will be live streamed on the Town of Morristown's website:

<https://www.morristownvt.gov/community/page/meetings-agendas-minutes> and on [Town GMATV YouTube Channel](#) when possible

I. 10:00AM - CALL SELECTBOARD EMERGENCY MEETING TO ORDER

II. 10:01AM - AGENDA CHANGES/ADDITIONS

III. 10:03AM - COMMUNITY COMMENTS

IV. 10:04AM - NEW BUSINESS

1. Adopt and sign a Resolution for the purchase and lease of a Class A pumper fire truck from E-One.

V. 10:10AM - ADJOURN



SELECTBOARD MEMORANDUM

To: Selectboard
From: Judi Alberi, Executive Assistant
Date: August 7, 2025
Subject: Adopt and sign a Resolution for the purchase and lease of a Class A pumper fire truck from E-One.

Suggested Motion:

Motion to adopt and sign the Resolution as presented.

Attachments:

1. Resolution_ Fire Truck



RESOLUTION

The following Resolution was offered for adoption by Selectboard member _____

Resolved, by the Board of Selectboard of Town of Morrystown, to approve the purchase and lease of a Class A pumper fire truck from E-One to be used for putting out fires in the Town of Morrystown. The cost of the lease for this equipment is \$500,000, which the Town of Morrystown will lease through a tax-exempt municipal lease through M&T Bank and/or its wholly owned subsidiary 233 Genesee Street Corporation. At the conclusion of the lease the Town of Morrystown will own the equipment for \$1.

Motion to adopt the foregoing Resolution was seconded by Selectboard member _____, and the roll call for adoption was as follows:

Chris Palermo, Vice Chair -
Richard Craig, Member -
Laura Streets, Member -
Don McDowell, Chair - ABSENT
George Cormier, Member - ABSENT

Dated: August 7, 2025

Signed by the Morrystown Selectboard:

Don McDowell

Laura Streets

Chris Palermo

Richard Craig

George Cormier

Attest by Town Clerk on _____

Sara Allyn Haskins