



**SELECTBOARD MEETING MINUTES
OF AUGUST 7, 2025**

Members: Christopher Palermo, Laura Streets, Richard Craig

Absent: Don McDowell, George Cormier

ADMINISTRATION and STAFF: Judi Alberi, Executive Assistant; Sara Haskins, Town Clerk/Treasurer

PARTICIPANTS/GUESTS:

**participating via Zoom*

10:00AM - CALL SELECTBOARD EMERGENCY MEETING TO ORDER

Chris Palermo called the Selectboard Meeting to order at 10AM at the Tegu Building.

10:01AM - AGENDA CHANGES/ADDITIONS

None

10:03AM - COMMUNITY COMMENTS

None

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.

The Selectboard held an emergency meeting to adopt and sign a resolution for the purchase and lease of a Class A pumper fire truck from E.1 for \$500,000 through a tax-exempt municipal lease with M&T Bank. Sara Haskins, Town Treasurer, explained that this resolution was necessary to move forward with the loan needed by Monday.

Motion made by Richard Craig to adopt and sign the Resolution as presented. Motion seconded by Laura Streets. Motion carried (3/0).

10:10AM - ADJOURN

Motion made by Richard Craig to adjourn. Motion seconded by Laura Streets. Motion carried. (3/0)

Meeting adjourned at 10:10AM

Submitted and filed this August 8, 2025.

Judi Alberi, Scribe

Please note all minutes are in Draft form and are subject to approval at the next Selectboard meeting.