

RESOLUTION

WHEREAS, Charlotte Volunteer Fire and Rescue Services is specifically organized for the purpose of providing firefighting services and related emergency services to the residents of the Town of Charlotte; and

WHEREAS, the public interest and necessity of the Town of Charlotte requires the purchase of a new fire engine and related equipment; and

WHEREAS, it is estimated that the cost of purchasing a new fire engine and related equipment will be approximately \$630,000.00; and

WHEREAS, the Charlotte Selectboard has determined that the cost of purchasing the new fire engine and related equipment as described above will be too great to be paid out of the ordinary annual income and revenue of the Town of Charlotte; and

WHEREAS, the Charlotte Selectboard has determined that, for the reason set forth above, authority to incur bonded debt is required to purchase the fire engine and related equipment;

NOW THEREFORE, it is hereby resolved by the Charlotte Selectboard that the proposition of incurring bonded debt be submitted to the qualified voters of the Town of Charlotte in the following form;

ARTICLE 12

Shall bonds of the Town of Charlotte in amount not to exceed Six Hundred Thirty Thousand Dollars and 00/100 (\$630,000.00) be issued to finance the purchase of a new fire pumper truck and related equipment to replace the 1980 fire pumper truck?

IT IS FURTHER RESOLVED, that a vote on said proposition shall be conducted by Australian Ballot at Town Meeting to be held on March 7, 2017 at the Charlotte Central School Multipurpose Room, at which meeting the polls will open at 7:00 in the forenoon and close at 7:00 in the afternoon.

IT IS FURTHER RESOLVED, that the Warning for the above mentioned Town Meeting shall be published in The Citizen on February 15, 2017, February 22, 2017 and March 1, 2017, and that the Warning for such meeting shall be posted on or before February 21, 2017 in the following public places in the Town of Charlotte, Vermont: Town Office, The Old Brick Store, Spear's Corner Store, Charlotte Library, Charlotte Senior Center

IT IS FURTHER RESOLVED, that the Selectboard will hold a public hearing on said proposition with the ten days prior March 7, 2017 at 6:00 o'clock in the afternoon at the Charlotte Central School Multipurpose Room.

Dated at Charlotte, Vermont, this _____ day of _____.

CHARLOTTE SELECTBOARD

Lane Morrision

Matthew Krasnow

Carrie Spear

Jacob Spell

Fritz Tegatz

Received and Recorded

this _____ day of _____, 2017.

Mary A. Mead, Town Clerk