

**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 \$625,000.00; 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 foregoing form;

**ARTICLE I**

Shall the bonds of the Town of Charlotte in an amount not to exceed Six Hundred Twenty-Five Thousand Dollars (\$625,000.00) be issued for the purposes of purchasing a fire engine and related equipment for Charlotte Fire and Rescue Services?

**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 \_\_\_\_, \_\_\_\_, and \_\_\_\_, and that the Warning for such meeting shall be posted on or before \_\_\_\_ in the following public places in the Town of Charlotte,

- Vermont:      Town Office  
                  Old Brick Store  
                  Spear’s Corner Store  
                  Charlotte Library  
                  Charlotte Central School

**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