



***SELECTBOARD &
MACHINERY ADVISORY COMM. &
FIRE BOARD OF ENGINEERS
AGENDA & MEETING NOTICE
March 25, 2019***

***Indicates item added after the 48 hour posting
time = invited guest or advertised hearing
(all other times are approximate)

Location: Gill Fire Station Meeting Room, 196A Main Road

5:30 PM Call to Order (If the meeting is being videotaped, announce that fact. If remote participation will occur, announce member & reason, & need for roll call voting)

Discussion of Purchase of Used Fire Tanker Truck

General topics may include:

- Specifications for Desired Vehicle (including age, miles/hours, tank size, pump capacity, wheelbase, overall length, etc.)
- Available Funds, Procurement Rules
- Logistics & Timing (pre-purchase inspection, warrant process for payment, delivery, etc)
- Next Steps

Other business as may arise after the agenda has been posted.

Adjournment