

Leyden Select Board Meeting Minutes
Leyden Town Office Building
Emergency Meeting
Tuesday, March 26, 2024
1:00 pm

Select Board Members Present: Erica Jensen, Katherine DiMatteo

Others Present: Michele Giarusso, Liz Kidder

Katherine called the meeting to order at 1:00 pm.

Discussion

Fire Truck Procurement

Motion: Erica moved to purchase a new 2024 Dodge Ram 4X4 Brush pumper rescue vehicle with 250-gallon water tank and pump for \$149,500.00 with free delivery from Industry Equipment's, Inc., 1040 Homeland-Garfield Road, Bartow, Florida, 33830. Katherine seconded the motion. Unanimous vote.

A video was shared by email previously to the Select Board members on the inspection of the truck by an independent person. Video retained in files.

Agenda Planning

Both members went over the suggested draft for the next meet.

There were some items removed.

Michele will contact people who have asked to be appointed to the Open Space Committee. No action will be taken until a process is in place.

Erica would like the beaver emergency added to the next agenda.

Erica will give the MLP update since Jack is out of town.

Motion: Katherine moved to adjourn at 1:10pm. Erica seconded the motion. Unanimous.

Respectively submitted,
Michele Giarusso