

TOWN OF EAGLE  
SPECIAL TOWN BOARD MEETING  
OCTOBER 5, 2006  
MINUTES

Mr. Gillette called the meeting to order at 7:15 p.m. and led the Pledge of Allegiance.

Present: Gillette, Malek, Kwiatkowski, West, and Davis. Also present: Clerk McMillan.

Fire Dept. Vehicle- On behalf of the Fire Dept. and Fire Commission, Mr. Kwiatkowski brought forward a proposal for the purchase of a new Wildland Interface Vehicle (grass rig). The total purchase price is approx. \$65,000. The proposal calls for the Fire Dept. membership/volunteers to pay \$27,453 for the truck with money earned from their fundraising efforts, and for the remaining costs to be paid from existing Fire Dept. funds. This action would involve an accounts transfer, which requires authorization from the Town and Village Boards. It was clarified that this expenditure as proposed would not cause any extra cost to taxpayers. After further explanation and discussion, a motion was made by Gillette and seconded by Malek to accept the proposal for purchasing the new vehicle, and to sell the old one to help offset costs. Motion carried.

License Application- An application for a bartender's (operator's) license submitted by Gillette's Country Store was presented for approval. Mr. Gillette advised that additional research on the applicant was done by him and by the Town Attorney as requested last month, and no problems were found. Motion by Kwiatkowski, seconded by Malek to approve the license for Jamie White. Motion carried.

There being no further business on the agenda, a motion was made by Kwiatkowski, seconded by Malek to adjourn at 7:28 p.m. Motion carried.

Respectfully submitted,

Sally McMillan  
Town Clerk