



# TOWN OF VERNON FIRE DEPARTMENT

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Please visit us at [www.vernonfire.com](http://www.vernonfire.com)*

November 5, 2008

Present: Art Beirn, Bill Call, Bill Campbell, Diane Carpenter, Hal Cummings, Steve Eppler, Jack Fisher, Marie Herbst

The meeting was called to order at 7:09 p.m. by Fire Chief William Call. The purpose of this meeting was to review the Box Mountain status since the October 15<sup>th</sup> meeting.

Marie Herbst motioned for the meeting to begin in Executive Session. The motion was seconded by Jack Fisher. A general discussion ensued about acquisition of real estate.

At 8:00 p.m. Marie Herbst motioned for the end of Executive Session. The motion was seconded by Bill Campbell.

It was agreed that Hal Cummings will continue discussions for the acquisition of land needed for the Box Mountain tower. Once a letter of intent is provided next steps will be pursued. Mr. Cummings will be out of town between November 14 – 23<sup>rd</sup>.

Alternative dimensions of the platform needs to be investigated as the location may not fit the initial 100' x 100' plan.

Optasite Towers has informed they have an additional location in Vernon they are pursuing for a Cell Tower.

Chief Call will be contacted for scheduling of the next meeting when a status of the land is determined.

The meeting concluded at 8:10 p.m.

Respectfully submitted,

Diane Carpenter, Secretary