

RESOLUTION
BOARD OF SELECTMEN
TOWN OF PORTLAND, CONNECTICUT

October 9, 2024

RESOLUTION TO CALL A SPECIAL TOWN MEETING

WHEREAS, on or about 1982, the members of Portland Volunteer Fire Department (PVFD) Company #2 raised funds for the purpose of restoring the decommissioned 1948 Mack Antique Pumper Fire Truck (Mack #4) of which took approximately three years to complete and cost around \$35,000; and

WHEREAS, while continuously being stored at PVFD Co. #2 Fire House, the members made all repairs and maintenance on the Mack #4; and

WHEREAS, the members of PVD Co. #2 have officially requested to purchase the 1948 Mack Antique Pumper Fire Truck for the purpose of using it at Fire Department events such as parades and functioning as a casket coach.

BE IT RESOLVED, that the transfer of ownership of the 1948 Mack Antique Pumper Fire Truck for the consideration of one dollar is hereby recommended and shall be submitted to a Special Town Meeting to be held on October 23, 2024 in accordance with the attached Warning of Special Town Meeting, which is also hereby approved. A copy of the full text of the Resolution shall be available for public inspection at the Town Clerk's Office.

SPECIAL TOWN MEETING RESOLUTION

Town of Portland, Connecticut

**TRANSFER OF OWNERSHIP OF 1948 MACK ANTIQUE PUMPER FIRE TRUCK TO
PORTLAND VOLUNTEER FIRE DEPARTMENT COMPANY #2**

BE IT RESOLVED:

SECTION 1. That the Town of Portland (the "Town") transfers ownership of its decommissioned 1948 Mack Antique Pumper Fire Truck to Portland Volunteer Fire Department Company #2 for the purchase price of \$1.00.

SECTION 2. That the First Selectman, is authorized to execute any and all documents on behalf of the Town for the transfer of ownership.