

**November 14, 2023 Meeting Minutes amendment.**

The original minutes read as follows.

***Commissioner Tilton: Read resolution to authorize the purchase of a new apparatus not to exceed \$920,000.***

***Commissioner Tilton made a motion (76) to accept Resolution #23-76 to purchase new apparatus as read; seconded by Commissioner Elkin.***

Amended:

**Commissioner Tilton: Read resolution# 23-76 Authorizing Public Hearing Relative to Capital Project not to exceed \$920,000.**

**Commissioner Tilton made a motion (76) to accept Resolution #23-76 as read; seconded by Commissioner Elkin.**

Respectfully Submitted,

Rose Marie Di Liberto / Clerk of the Board