

Special Selectboard Meeting

Friday, June 17, 2016

4:00 pm

Present: Doon Hinderyckx, Robert Meagher, James Bowen, Dan Gendron

Meeting called to order at 4:05 pm.

Bids for the new Town Loader were opened.

Woods CRW 2016 L70H Volvo \$155,305.00 Trade In value \$26,000.00 TOTAL: \$129,605.00

Nortrax John Deere 544K Loader \$152,900.00 Trade In value \$22,000.00 TOTAL: \$130,900.00

Milton Cat 930M CAT Loader \$176,500.00 Trade In value \$30,000.00 TOTAL: \$146,500.00

The board agreed to ask Woods CRW and Nortrax about lease options, and will check purchase policy guidelines as well as the balance of the Highway Equipment Reserve Fund.

The board also discussed overweight trucks going up West Hill. It was noted that we can't give permission to VSP, and the weight limit was set by the State.

Carrera's/Carrol Concrete needs to be notified that they cannot go up West Hill.

The board also discussed the use of non-employee personnel on water leak projects. The board will ask Joan to create the time sheet for Terry in an effort to hold him accountable for his time charged.

Meeting adjourned at 4:45 pm.

Respectfully submitted,

Joanne McDonnell