**SPECIAL MEETING OF THE SELECTBOARD JULY 10TH, 2014**

**PURPOSE OF THE MEETING –** Purchase of a new plow truck.

**PRESENT –** Robert Creller, Alton Bruso, Guy Palardy, Steve Aubin, Bernard Savage, and Donna Bohannon.

**GUESTS –** Bernard (Bing) Pero, Brent Boise (Clark’s Truck Center).

**MEETING CALLED TO ORDER AT 7pm BY CHAIRMAN ROBERT CRELLER.**

There was a great deal of discussion about the trucks features, price, financing, warranty and the need for the truck. The Board asked several questions that were answered fully by Brent Boise the representative from Clark’s Truck Center.

*Guy Palardy motioned to approve the purchase of the truck at $136,232- purchase price – Alton Bruso seconded – all in favor –* ***motion carried.***

*Steve Aubin motioned to make a down payment of $70,000- with the balance being financed for five years – Alton Bruso seconded – all in favor –* ***motion carried.***

*Guy Palardy motioned that Robert Creller as Chairman of the Board would be the member to sign the purchase agreement – Bernard Savage seconded – all in favor –* ***motion carried.***

***Brent Boise will have the agreement written as discussed and email to the Clerk and also to Bernard Pero. Clerk will contact Robert Creller when the agreement is ready to be signed.***

***Clerk to contact VLCT when the paperwork is complete and transfer insurance to the new truck.***

Respectfully submitted, Donna L. Bohannon Alburgh Town Clerk

/dlb

**Please note the above minutes HAVE NOT been approved. Approval or changes to the minutes will be addressed at the next meeting, currently scheduled for July 22nd, 2014.**