

# MINUTES FROM 07/05/2016 SPECIAL SELECTBOARD MEETING

**PRESENT:** Chairman, Tyler Gotshall, Alton Brusco, Chuck Pease, Clerk, Donna L. Bohannon

**GUESTS:** Jim Blair

## **6PM - OPEN MEETING:**

- At 6:18 Chairman Gotshall called the meeting to order

### **1. ADJUST THE AGENDA (if needed):**

No Adjustments needed

### **2. PURCHASE OF TRAILER FOR HAULING:**

- The Board considering the purchase of a trailer that will be used primarily for hauling trash from the Transfer Station to the landfill in Constable NY.
- The asking price for the trailer that is being considered is \$7,500.
- There is also a 70 yard roll off box that is for sale from the same company.
- The asking price for the 70b yard box is \$4,000.
- Both items are for sale from Templeton Salvage in Templeton, Massachusetts.
- There was discussion about the condition of the trailer and box. Chairman Gotshall presented several pictures of both items.
- It appears from the pictures that both trailer and box are in good condition.
- *Alton Brusco motioned that Tyler Gotshall be authorized to offer Templeton Salvage \$10,000 for both the trailer and the 70-yard dumpster box – seconded*

*by Chuck Pease – all in favor – motion carried – Tyler Gotshall will go to Templeton Massachusetts with Jim Blair to assess if these items are worth purchasing.*

**3. VISITOR INPUT:**

- No visitor input

**4. ADJOURN:**

- *At 7:35pm Alton Brusio motioned to adjourn – seconded by Chuck Pease – all in favor – motion carried - Meeting adjourned*