

Town of Alburgh
Special Selectboard Meeting
11/14/2022 at 5:30 PM

Present: Shawn Creller, Elliot Knight, Russell Duchaine, Donna Boumil, Josie Henry via phone, Danielle James Choiniere

Topic 1 - Call to Order:

Chair Josie Henry called the meeting to order at 5:35 PM.

Topic 2 - Highway Department Vehicle Purchase – New Dump Truck:

The Town needs to replace one of their fleet trucks (see 11/9/2022 minutes). It does not have to be paid for until January 2023 when it arrives.

- **Elliot Knight moved to order a 2023 Peterbilt 567 dump truck with Tenco plow equipment from Champlain Peterbilt in New York for \$310,788.00 to replace the 2010 dump truck in the town's inventory. Donna Boumil seconded. Four voted yes, one no. So approved.**

Shawn Creller didn't want to incur a purchase without voter approval. Josie Henry clarified the motion was just to order the truck, which are difficult to find. Financing options will be discussed at a future meeting.

Topic 3 - Adjourn:

- **Shawn Creller motioned to adjourn meeting at 5:46 PM. Elliot Knight seconded, all in favor. So adjourned.**

Respectfully Submitted,
Danielle James Choiniere

Zoom Recording:

https://us02web.zoom.us/rec/share/tnt_zPb58gIApVBVXyANEY_ZhR1aVoeYxMLnem2JCPbbMYchplfi2sdM5xRtC5rx.tAeEdT_8hmThwLwQ?startTime=1668465178000

~~ These are draft minutes not slated for approval until the next regular board meeting ~*~*