

Selectmen's minutes of meeting August 21, 2017

Members present: John Skrip, Alice Boyd (remotely by Skype) Mark Newman, Richard White, Interim Town Administrator, Bob O'Brien, Road Super., Dolores Harasyko, Admin. Asst., Dawn Lemon, Town Accountant, Ralph Morrison, Fire Chief, Jackie Bitso, Assessor Admin.

Called to order at 3:00 p.m.

John announced that Alice is participating remotely by Skype

Richard opened the meeting with an explanation of the Town Administrator interview process. All present will be given a chance to ask questions.

We conducted interviews on the following applicants:

Angeline Lopes Ellison
Martha M. Taylor
Fred F. Ventresco

Interviews completed at 6:40 p.m.

Bob reviewed and explained the two Chapter 90 project requests. One is for blacktop for \$20,000 and the other is for an excavator for \$75,000 which would be paid for over a 5 year period.

Motion by Alice, second by Mark to approve and sign chapter 90 paperwork.

Roll call vote: Alice, yes, John, yes, Mark, yes

Dolores reviewed the process of a special election. Discussion followed.

Motion by Mark, second by John to proceed without a special election and continue with a 2 member selectboard.

Roll call vote: John, yes, Mark, yes, Alice, yes

At 7:00 p.m. Dolores opened and read aloud the one bid we received for the new highway department truck. The bid was from Patriot for a 2017 Western Star for \$169,633.

Motion by Alice, second by Mark to accept and award the bid to Patriot and to allow Bob to purchase the truck with the deducts.

Roll call vote: Alice, yes, John, yes, Mark, yes

Meeting adjourned at 7:10 p.m.

John Skrip

Alice Boyd

Mark Newman

