

WINHALL SELECTBOARD

Special Meeting Thursday, June 1, 2017

PRESENT: Bill Schwartz, Stuart Coleman, Dave Glabach, Lucia Wing (Secretary); Trevor Dryden & Donny Derby (Roads)

MEMBERS OF THE PUBLIC: (None)

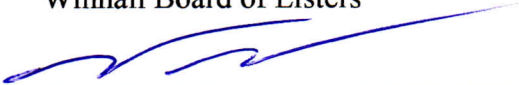
CALL TO ORDER: Schwartz called the meeting to order at 5:30 PM at the Town Hall.

REVIEW PROPOSALS FOR NEW HIGHWAY DEPARTMENT TRUCK:


The Selectboard reviewed proposals from Patriot (Westminster, Vermont) and RR Charlebois Inc. (Milton, Vermont) the two lowest bids for a new truck for the Town of Winhall Highway Department; both proposals were for Western Stars; the Charlebois bid was slightly less. The Selectboard discussed the merits of the two companies and the differences between the two (2) truck proposals which included: four- wheel drive; steel vs. aluminum; brake systems; gear ratios; body types and frames; turn-around factors; fuel tank size; front mount vs rear mount PTO; air horn; significant interior differences; floor mounted shift-both; pay schedule; and what to do with the old Pay Star which they would most likely sell outright but may trade if the numbers were right. The Selectboard agreed the differences were relatively minor between the two companies; however, it was much easier to travel to Westminster than Milton. After further review, *Coleman made the motion to buy the truck for \$149,734 with some minor spec changes from Patriot Motors, Westminster, Vermont; seconded by Glabach; unanimous.* The Selectboard then authorized Stuart Coleman to sign the paperwork with Patriot Motors after the Highway Foreman had made the spec changes; *motion by Glabach; seconded by Schwartz; unanimous.*

The special meeting was adjourned at 6:15 PM; *motion by Glabach; seconded by Coleman; unanimous.*

Lucia Wing, Secretary
Winhall Board of Listers



William Schwartz, Chair



E. Stuart Coleman, Vice-Chair

David Glabach, Member