

**Town of Proctor**  
**6:30 p.m. Special Selectboard. Meeting Minutes**  
**Draft**  
**April 10, 2019**  
**7:00 P.M. – 7:20 P.M.**

Board Members Present:

Bruce Baccei, Chair  
Tom Hogan  
Judy Frazier  
Ben Curtis  
Carrie Dougherty

Employees Present:

Stan Wilbur, Town Manager  
John Corliss

**I. Call to Order**

The meeting was called to order at 7:00 p.m.

**II. Review and Approve Agenda**

Consensus to approve the agenda

**III. Highway Department Trucks**

John Corliss reviewed the current options for purchasing new trucks.

He has been told the F550 on order from John Stewart Ford is in the bank and should be delivered within 10 to 12 weeks. Viking has the body and will mount it within 3 weeks of getting the truck. They will hold the price they quoted last fall.

He has received quotes to replace the one ton dump truck and is waiting for another one. The quotes with body are around \$50,000. One dealer has a truck meeting our requirements on the lot ready to go.

Tom Hogan make the motion to approve the purchase of a new one tom dump truck with payment from the Highway Department Equipment Fund. The motion was seconded by Ben Curtis and unanimously approved

**IV. Adjourn**

Judy Frazier made the motion at 7:20 p.m. to adjourn the 6:30 April 10, 2019 Special Selectboard meeting. The motion was seconded by Carrie Dougherty and unanimously approved.