

Town of Proctor
Special Selectboard Meeting Minutes
Draft
August 4, 2015
4:30 P.M. – 5:45 P.M.

Board Members Present:

Bill Champine, Chair
Bruce Baccei
John Jozwiak
Frank Woolf

Employees Present:

Stan Wilbur, Town Manager

Others Present:

Dan St. Cyr, Clark's Truck Center

I. Call to Order

The meeting was called to order at 4:30 p.m.

II. Review, Amend and Approve Agenda

Bruce Baccei made the motion approve the agenda. The motion was seconded by Frank Woolf and approved by majority.

III. New Plow Truck

Dan St. Cyr brought a 2016 International Plow Truck with a Fairfield Body to show the Board. He described, pointed out and exhibited features included on the truck and responded to board member concerns and questions. In response to questions about the International diesel motor problems, he explained the source of the problems and stated that International had changed the pollution control system to the system used by other truck manufactures and that they were no longer experiencing those types of problems. Dan noted that the proposals included an 11' on-way steel plow. An 11' all-angle ploy plow would add \$2,414 to the quoted prices. He also, went over basic warranties and extended warranty options.

Dan St. Cyr and Stan Wilbur went to the garage to inspect truck #2 for trade-in value. While they were gone the Board discussed the proposals offered by Clark's Truck Center.

Upon his return, Dan St. Cyr responded to follow-up questions.

Since the full board was not present final action on a plow truck was deferred to the August 10 regular meeting,

IV. Adjourn

Frank Woolf made the motion at 5:45 p.m. to adjourn the August 4, 2015 special Selectboard meeting. The motion was seconded by John Jozwiak and approved by majority.