

Town of Proctor
Special Selectboard Meeting Minutes
Draft
August 4, 2017
9:30 A.M. – 9:48 A.M

Board Members Present:

Bill Champine, Chair
Bruce Baccei
Joe Manning
John Corliss
Tom Hogan

Employees Present:

Brian Cannucci, Highway Foreman
Stan Wilbur, Town Manager

Others Present:

Mike Murray, Viking Cives
Bob Protivansky

I. Call to Order

The meeting was called to order at 9:30 a.m.

II. Review and Approve Agenda

Bruce Baccei made the motion to approve the Agenda. The motion was seconded by Tom Hogan and unanimously approved.

III. Highway Department New Plow Truck

The International 7600 SBA 6X4 was on site for Board members to look at and ask questions. Specifications for the truck and a truck comparison sheet were distributed. Brian Cannucci introduced Mike Murray from Viking Cives. Mike Murray explained the reason for the truck's low cost. It was a 2015 model that had been ordered by J&B International's former owner and had not sold. The new owners are trying to clear the lot and have put a low price on the cab and chasse.

The discounted price for cab and chasse is \$95,000 and for the body and plows is \$70,900, for a total of \$169,900. Viking built the body and will provide plows. They will paint it red, install a new tailgate with asphalt doors, and provide break away plow and wing connectors. Additions to the quoted price are an extended warranty and bed and backup cameras. Estimated cost for extended warranty is \$11,000 and backup camera is \$700. Mike Murray will provide a price for a bed camera.

Total estimated cost for the tandem truck is \$176,900 plus the cost of a bed camera compared to the estimated cost of \$190,423 for Clark's 2018 single axle International with stainless steel body.

Bruce Baccei made the motion to purchase the 2015 International 7600 SBA 6X4 with Viking body for \$176,900 plus an extended warranty estimated at \$11,000 and a bed camera. The motion was seconded by John Corliss. The motion was defeated 2 yes to 3 no. Bill voted no

**Town of Proctor
Special Selectboard Meeting Minutes
Draft**

August 4, 2017

9:30 A.M. – 9:48 A.M

because he felt the decision should be make at a regular Selectboard meeting and not at a special meeting held at an inconvenient time for the public. Consensus to place purchase of a new plow truck on the August 14, 2017 regular meeting agenda.

IV. Adjourn

John Corliss made the motion at 9:48 a.m. to adjourn the August 4, 2017 special Selectboard meeting. The motion was seconded by Bruce Baccei and unanimously approved.