

Shaftsbury Selectboard Meeting Minutes

2 Oct 2019

6:30pm

Present: Tim Scoggins, Joe Barber, Tony Krulikowski, Ken Harrington, Art Whitman, Mike Yanotti

No conflicts of interests were declared. No announcements were made. There were no public comments.

Warrants:

Payroll Warrant PR6: \$22,324.19. Moved by Tony, seconded by Ken. Approved 5-0-0.

Retirement Warrant CW1: \$9,400.58. Moved by Tony, seconded by Ken. Approved 5-0-0.

Check Warrant CW8: \$116,662.45. Moved by Tony, seconded by Ken. Approved 5-0-0.

Bids:

Sealed bids were open in response to an RFQ from the Town for a 5500 general utility truck. There were two bids received:

Ross/Hometown Chevrolet, Whitehall NY:

New Chevy Truck: \$70,498

Trade-in allowance for "the Dodge": \$30,000,

Net: \$40,498.

Delivery: 12/15/19

Stephens of Bennington:

New Dodge Truck: \$70,350,

Trade-in allowance for "the Dodge": \$25,000,

Net: \$45,350.

Delivery: In stock

Mike Yanotti and Ken Harrington plan to inspect the Ross truck and report back at the Oct 7 SB meeting.

Action Items:

Mike, Ken: Inspect Chevy truck at Ross in Whitehall NY

Adjourned at 7:00pm