

TOWN OF WINHALL SELECTBOARD
Special Meeting Minutes for Tuesday, February 25, 2014

PRESENT: Bob Oakes, Bill Schwartz, Steve Blanchard, Lucia Wing, Secretary

ALSO: Randy Kimball (Roads), Steve Avison (Fire)

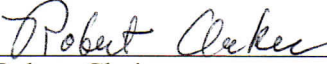
CALL TO ORDER: The special meeting was called to order at 4:02 PM at the Town Hall.

EXECUTIVE SESSION: TOWN GARAGE FIRE:


At 4:15 PM the Selectboard voted to go into executive session to discuss contractual matters; ***motion by Oakes; seconded by Schwartz; unanimous.*** In executive session Kimball and the Selectboard discussed vehicle replacement options re: Town Garage fire. Conversation included what model and make truck to choose from along with options and truck specs; those included Mack Truck, Western Star, Kenworth, and International. They also discussed truck body types and replacing the grader. The Selectboard agreed they needed to purchase two (2) trucks to replace the trucks damaged in the fire. At 5:35 PM the Selectboard came out of executive session; ***motion by Schwartz; seconded by Oakes; unanimous.*** Out of executive session, the Selectboard agreed to have a representative from Mack and a representative from Western Star come to Winhall and discuss the merits of each truck; the Selectboard could then ask those representatives direct questions.

As there was no other business, the meeting was adjourned at 5:45 PM; ***motion by Blanchard; seconded by Oakes; unanimous.***


Lucia Wing, Secretary



Bob Oakes, Chair



William Schwartz, Vice-Chair



Steve Blanchard, Member