

Meeting Minutes for Select Board Special Meeting of April 23, 2025

Call to order at 8:00am-

- 1- Review Bids for Highway Truck
 - a. Discussion regarding awarding Bid of new highway truck, G-Stone was low bid. Discussion regarding what is the best option for the town regarding service and cost. **Motion by Noah Schmidt to approve G-Stone as approved bid for purchase of new highway truck, George Tucker Jr second. All voted in favor.**
- 2- Review and discussion for replacement of Police Cruiser
 - a. Due to the replacement of the damaged police cruiser that was deemed a total loss, the town can replace and add a cruiser for essentially the cost of 1. Chief Warfle would like to purchase an AWD 2024 Charger for the cost of \$36,500.
 - b. Lights and accessories will be done in house to save cost.
 - c. This will serve as Chief Warfle's chief vehicle.
 - d. Budget for replacement was \$40,000 so this came in under budget.

Motion by George Tucker Jr. to approve replacing damaged cruiser and adding another cruiser to serve as the Chief's vehicle, Scott Baitz Second, all voted in favor.
- 3- Review RFP for the replacement of the Transfer Station Backhoe.
 - a. Patti and Eugene have worked on RFP
 - b. Town will put out RFP for competitive bid process
 - c. Could use some of the funds from the Recycling Bottle and Cans.
 - d. \$167,000 is a ball -park number with a \$15,000 Trade in.
- 4- Other Business-None
- 5- Adjourn @ 8:24am. **Motion to adjourn by Noah Schmidt, Second by George Tucker Jr. All voted in favor.**

Respectively submitted,

Brendan McNamara