

approved: 01/09/18

TOWNSHEND SELECT BOARD
Special Meeting Minutes
January 2, 2018

Present: Kathy Hege; Irvin Stowell; Robert Wright; Will Bissonnette; Steve Frisk

In Attendance: Craig Hunt

1. Call To Order: Hege called the meeting to Order at 5:30 p.m.

2. Bid Openings: Hege noted that two bids on the Town of Townshend's 2007 Sterling plow truck had been received prior to the December 29, 2017, 4:00 p.m., deadline, though one of the bids was sent by email to Hunt on December 29th and wasn't appropriately delivered and sealed. Hege reminded the Board that it could accept or reject any offers and that, since there were only two bids received, she would read the email.

That offer by email from Mr. Wilson was for \$12,800.00.

Hege then opened the sealed envelope containing the other bid and read that Mr. Feeney had tendered an offer of \$6,550.00.

Following brief discussion, Bissonnette made a motion: **To accept the offer of \$12,800.00 for the Town of Townshend's 2007 Sterling truck**, seconded by Frisk. The motion then failed to carry by those present.

Hunt was instructed to notify the Highway Department and the two bidders of the Select Board's decision.

3. Other Business: None at this time.

4. Meeting Schedule: Regular Meeting: January 9, 2018 at 6:00 p.m.

5. Adjournment: Bissonnette made a motion: **To adjourn at 5:56 p.m.**, carried by those present.

Respectfully submitted,

Craig K. Hunt