

**SPECIAL SELECTBOARD MEETING  
September 5, 2017**

Present: Casey Mathieu Nanette Rogers  
Dave Tilton Greg Barrows

Guests: None

The meeting was called to order at 6:03 p.m.

**LOAN DOCUMENTS TO PURCHASE HIGHWAY TRUCK**

Dave Tilton made a motion to approve and execute documents for a five year loan in the amount of \$164,500.00 to purchase a 2018 Western Star truck for the highway department, seconded by Casey Mathieu. Motion passed: 2-0.

Dave Tilton made a motion to adopt the resolution with regard to the purchase of 2018 Western Star, seconded by Casey Mathieu. Motion passed: 2-0.

Casey Mathieu made a motion to approve the Tax Certificate with regard to the loan for the 2018 Western Star, seconded by Dave Tilton. Motion passed: 2-0.

**LOAN DOCUMENTS TO PURCHASE FIRE DEPARTMENT PUMPER**

Dave Tilton made a motion to approve and execute documents for a ten year loan in the amount of \$243,621.00 to purchase a 2018 International Pumper for the fire department, seconded by Casey Mathieu. Motion passed: 2-0.

Casey Mathieu made a motion to approve the Tax Certificate with regard to the loan for the 2018 International Pumper, seconded by Dave Tilton. Motion passed: 2-0.

Casey Mathieu made a motion to adopt the resolution with regard to the purchase of 2018 International Pumper, seconded by Dave Tilton. Motion passed: 2-0.

**ACCOUNTS PAYABLE & PAYROLL WARRANTS**

The Board approved the accounts payable and payroll warrants.

**EXECUTIVE SESSION**

Casey Mathieu made a motion to enter Executive Session at 6:37 p.m. to discuss a personnel matter, seconded by Dave Tilton. Motion passed: 2-0. People in attendance were Casey Mathieu, Dave Tilton, Greg Barrows and Nanette Rogers. The Board exited Executive Session at 7:03 p.m.

No action taken.

**ADJOURN**

The meeting adjourned at 7:04 p.m.

Respectfully Submitted,

Casey Mathieu, Chair  
Selectboard

Nanette Rogers  
Town Administrator