

MINUTES OF THE BOARD OF SELECTMEN'S MEETING
Town of Charlemont
Goodnow Town Hall

July 17, 2017
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The meeting was called to order at 12:00 P.M. (noon) by Chair Sarah Reynolds. Select Board member Marguerite Willis was also in attendance. Select Board member Beth Bandy was absent.

1. The Board noted that 2 bids for the Highway 2018 single axle truck, with body, hydraulic and snow fighting equipment installed were received. The bids were opened, read aloud and are as follows: Patriot Freightliner-Western Star bid \$167,780; Dario Diesel bid \$194,499.
2. The Board unanimously voted, Ms S Reynolds - yes, Ms Willis - yes to send the bids to the Highway superintendent for review, with a recommendation to be provided to the Select Board during their July 24, 2017 meeting.
3. Highway Superintendent Gordon Hathaway reported that he has found 2 pick-up trucks to purchase as voted at Town Meeting, but he will need a check in hand when he picks them up. The Board agreed to contact the Accountant for the proper procedure for this transaction.
4. Business being concluded, the meeting was adjourned at 12:07 P.M.

Respectfully submitted

Kathy A. Reynolds
Executive Secretary

Approved by:
Charlemont Select Board

This document is to considered a draft until approved and signed by the Select Board

Documents viewed by the Board

Sealed truck bid from Patriot Freightliner-Wester Star
Sealed truck bid from Dario Diesel