

**Select Board Members**

Peter Hood, Chair  
 Mary Just Skinner,  
Vice Chair  
 Phil Hyjek  
 Steve Martin  
 Liz Scharf

**MIDDLESEX SELECT BOARD**

**Tuesday, July 27, 2017**

**SPECIAL MEETING**

**1:30 PM**

**Middlesex Town Clerk's Office**

**5 Church Street**

**Middlesex, Vermont 05602**

**(802) 223-5915**

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**MINUTES**

**Present:** Chair Peter Hood, Vice Chair Mary Just Skinner, Members Phil Hyjek and Steve Martin. Treasurer Dorinda Crowell. MVFD Fire Chief Doug Hanson, MVFD President Jeff Koonz, and Earl Everhart of VTEC. Select Board Assistant Sarah Merriman

**Call to Order/Welcoming of Guests/Amendments**

Peter called the meeting to order at 1:28 p.m. There were no additional amendments to the agenda.

**Approving the Purchase of a Used Tanker Assembled by VTEC**

Peter said he reviewed the contract from Vermont Fire Technologies to purchase a used tanker assembled by VTEC for a total of \$112,554. He asked Earl if there was a warranty. Earl said there wasn't but that it would be "run through" Green Mountain Diesel to have all the fluids checked.

Peter asked about the chassis's origin, specifically an online listing that showed it advertised for \$22,900 - \$7,000 less than the contract price. The online listing showed the chassis coming from California. However, Earl called his salesman in Atlanta who said the truck was titled in Arizona.

Peter asked what VTEC is paying for the chassis. Earl said he would be paid the quoted price - \$29,380. Peter asked what would happen if the truck arrives in Vermont and Earl finds a serious defect. Would the purchase still stand? Earl said he regularly deals with this salesman, a retired firefighter, and trusts him. He said the purchase would stand as long as the truck is running.

While Earl called the salesman, Jeff asked if the MVFD could have access to the full \$120,00 to spend on the tanker for contingencies since that was the amount approved by the voters in the May bond vote. Dorinda said she can seek a loan only for the exact amount listed on the invoices. Steve noted the bond was for "up to" \$120,000.

**MOTION: Steve moved to accept the contract with Vermont Fire Technologies to purchase a used taker assembled by VTEC for a total of \$112,554, with \$29,380 of that being immediately expended to purchase a 2004 Freightliner Class M2 100 chassis. Phil seconded. The motion passed.**

The Board signed an order for the chassis.

3:45 PM

JULY 27, 2017

In addition to a previously scheduled meeting on August 2, 2017 to set the tax rate, the Board agreed to meet on August 15, 2017 instead of its regularly scheduled meetings on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays of the month.

Peter adjourned the meeting at 1:55 PM.

Respectfully submitted,

Sarah Merriman  
Town Clerk/Select Board Assistant