

MINUTES OF SPECIAL TOWN MEETING

Wednesday, October 14, 2009-7:00 p.m.

1. Chairperson Roger Anclam called the Special Town Meeting to order at 7:0 p.m.
2. Approval of Agenda-Bill Brewer moved to approve the agenda as presented. Seconded by Darrell Simonides. Motion carried with a voice vote.
3. Approval of Additional 2009 Highway Expenditure to Purchase 2010 Peterbilt Truck- The Board asked the Townspeople to approve additional highway expenditure of \$93,500 to purchase a 2010 Peterbilt Truck. Questions were answered regarding the proposal; the current truck has had several repairs and is need of more. Darrell Simonides moved to amend the highway expenditures for 2009 to increase capital outlay an additional 93,500(\$25,000 of this amount is from designated funds from 2008 for truck replacement) for a total of \$118,500 to purchase the truck. Seconded by Roger Anclam. There were 21 persons in attendance, 18 residents and 3 non-residents. The motion carried with a show of hands 18-aye and 0-nay.
4. Adjournment- Mike Schaefer moved to adjourn. Seconded by Bill Brewer. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett

Clerk/Treasurer