

DRAFT

MINUTES - SPECIAL SELECTBOARD MEETING

TOWN OF BARNET, VERMONT

FRIDAY, NOVEMBER 18, 2022

Meeting convened at 12:30 p.m. in-person at Barnet Town Clerk's Office (1743 US Route 5 South) and via GoToMeeting telephone/online conference. This meeting was recorded via GoToMeeting.

Board members participating in-person: Benjamin Gates (presiding co-chair).

Board members participating via GoToMeeting: Mark Jefferson.

Other Town officials and employees participating in-person: Road Foreman Mark Chase, and Town Clerk Benjamin Heisholt.

Other Town officials and employees participating via GoToMeeting: None.

Members of the public participating in-person: None.

Members of the public participating via GoToMeeting: None.

1. Consideration of, and take any action on, quotes for purchase of dump truck

The Board reviewed quotes and trade-in options, as summarized below:

Cab & Chassis:

Vendor: Advantage Truck Group

Make & Model: Western Star 47X (tandem axle)

Available March 2023

Price: \$151,752

Trade-In Options: 2009 Freightliner, single axle: \$22,500

2015 Freightliner, tandem axle: \$55,000

Vendor: R.R. Charlebois, Inc.

Make & Model: Western Star 47X (tandem axle)

Price: \$163,999

Make & Model: Western Star 47X (tandem axle)

**New York State specifications built-to-order, available February 2023, includes Tenco body*

Price: \$265,100

Make & Model: Western Star 47X (single axle)

Price: \$152,770

Make & Model: Freightliner 114SD (tandem axle)

Price: \$147,550

Make & Model: Freightliner 114SD (single axle)

Price: \$139,150

Trade-In Options: 2009 Freightliner, single axle: \$8,000
2015 Freightliner, tandem axle: \$50,000

Bodies:

Make & Model: Tenco, single axle, 10 feet

Price: \$91,695

Make & Model: Tenco, tandem axle, 14 feet

Price: \$98,095

Make & Model: Viking, single axle, 10 feet

Price: \$80,200

Make & Model: Viking, tandem axle, 14 feet

Price: \$85,000

- Mr. Jefferson moved to approve the purchase of a Western Star 47X (tandem axle) from Advantage Truck Group at the quoted price of \$151,752 and trade in a 2009 Freightliner M2 (Truck #003) for the quoted trade-in value of \$22,500, and to approve the purchase of a body from Viking for the quoted price of \$85,000. Seconded by Mr. Gates and approved by voice vote.

2. Other business presented by Selectboard

No other business was presented by the Selectboard.

3. Adjournment

- Mr. Gates moved to adjourn the meeting. Seconded by Mr. Jefferson and approved by voice vote. Meeting adjourned at 12:45 p.m.

A true copy. Attest: _____ Town Clerk