

MINUTES OF THE SHAFTSBURY SELECT BOARD
Special Meeting
May 6, 2011
COLE HALL
SHAFTSBURY, VERMONT

Board Members Present: Lon McClintock (Chairman), Karen Mellinger (Vice Chair), Craig Bruder, Carl Korman. **Staff:** Margy Becker, Town Administrator; **Town Officials:** Larry Johnson, Lister; **Visitors:** none.

Board Members Absent: Bill Pennebaker

1. Call to Order:

Chairman Lon McClintock called the meeting to order at 4:30 PM.

2. Announcements:

Lon McClintock announced Town Attorney Woolmington has submitted his comments on the proposed personnel policies to the Personnel Policies subcommittee. The Paulin's case may be settling.

3. Conflict of Interest Statement:

Chairman McClintock asked if any Board member has a conflict of interest with any topic on tonight's agenda. None did.

4. Public Comments:

There were no public comments.

5. Contract with Clean Harbors – 2011 HHW Days

The proposed contract has been returned for adoption, with the changes the Board had requested. The contract is now enforceable in the State of Vermont, and other minor language changes were made. Clean Harbors added language upon request to reject latex paints.

Carl Korman made the motion to approve the modified Clean Harbors contract. Karen Mellinger seconded. The motion carried.

6. Truck and Backhoe Loader Bid Awards

Craig Bruder made the motion to award the bid for a 2012 International 7400 SFA 4x2 to DeLurey Sales & Service for the low bid of \$75,895.00, after trade of the 1998 International 4900 dump truck. Carl Korman seconded. The motion carried.

The Board tabled action on awarding the bid for dump body.

The Board reviewed and discussed bids for a new backhoe loader. There is an approximate \$7,000 differential in pricing between Cat and John Deere.

The Nortrax proposal is for the purchase price of \$98,750 less a trade of \$11,500 for the JCB 215 for a net after trade of \$87,250. The Foreman recommends purchasing the pilot controls and full machine warranty.

Karen Mellinger made the motion to award the bid for the backhoe to Nortrax for a 2011 John Deere 410J Loader backhoe for a low bid of \$89,900, inclusive of Pilot Controls (\$750.00) and an upgraded warranty to 5000/60 full machine warranty for (\$1,900.00). Carl Korman seconded. The motion carried.

Financing options were reviewed. They were not completely tabulated, however it was noted that Municipal Leasing Consultants, who had bid on financing a tax-exempt lease to finance the total of both purchases, had a very competitive rate at 3.259% with payments that were projected to be less than the budgeted \$49,500/year.

The Board will agree on financing at the May 16th meeting, in addition to awarding the truck body bid at the recommendation of the Foreman.

7. Warrants

CHECK WARRANT No. 47 in the amount of \$7,167.11.

Motion by Craig Bruder to approve check warrant #44 in the amount of \$7,167.11. Karen Mellinger seconded. The motion carried.

PAYROLL WARRANT No. 44 in the amount of \$6,752.81.

Motion by Karen Mellinger to approve payroll warrant #44 in the amount of \$6,752.81. Carl Korman. The motion carried.

8. Adjournment

Karen Mellinger made the motion to adjourn at 5:30 PM. Craig Bruder seconded. The motion carried.

Respectfully Submitted,
Margy Becker