



Selectboard Special Meeting Minutes

Thetford Town Meeting

Thetford Elementary School

Saturday, March 3rd, 2018

Stuart Rogers called the meeting to order at 8:45 a.m.

Selectboard Members present: James Dixon, Jessica Eaton, Stuart Rogers, Li Shen, Douglas Stone

Others present: Jill Graff (Town Treasurer), Chad Martin (DPW Foreman), Martie Betts (Selectboard Assistant)

Stuart Rogers said the DPW compliance paperwork for EPA hazardous materials was completed and filed with the state.

Motion by Li Shen for the Selectboard Chair to sign the 2018 Town Road Posting Notice, with roads listed, on behalf of the Selectboard. Seconded by James Dixon. **VOTE unanimous (5-0-0)**

Motion by Douglas Stone for the Selectboard Chair to sign the purchase agreement from Gateway Motors for the DPW 550 Truck, and the agreement from Lucky's to install the body, sander and plow on the DPW 550 Truck. Seconded by Li Shen. **VOTE unanimous (5-0-0)**

Motion by Stuart Rogers to purchase the 550 Truck from Gateway Motors as a cash purchase per discussion with the Town Treasurer. Seconded by Douglas Stone. **VOTE unanimous (5-0-0)**

Warrants

#9.3 \$123.16

#5.4 \$21,165.27

#8.2 \$13,297.16

#10.3 \$47,700.00

#9.1 \$41,351.57

Motion by Stuart Rogers to accept the warrants as presented. Seconded by Douglas Stone.

VOTE unanimous (5-0-0)

Motion by James Dixon to adjourn the Special Selectboard Meeting at 9:00 a.m. Seconded by Stuart Rogers. **VOTE unanimous (5-0-0)**