

**Board of Selectmen
Minutes
June 4, 2008
Center School Offices
7:15 p.m.**

Select Board Chair Alan Sanderson, Jr. called the special meeting of the Board of Selectmen of the Town of Whately to order on Wednesday, June 4, 2008 at 7:15 p.m. Also present were Selectmen Jonathan Edwards and Paul Newlin, and Town Administrator/Town Clerk Lynn Sibley. The main purpose of this meeting was to review and award a one-ton dump truck bid.

Truck Bids – Truck bids were opened at 3:00 p.m. today. Bids were received from Marcotte Ford and Ford of Greenfield. Keith Bardwell went over the bids with the Selectmen.

Marcotte Ford – Base bid	2008 Vehicle	\$45,938
	2009 Vehicle	\$47,852
	Diesel	\$ 5,553

Bids for warranty information are on file.

Ford of Greenfield – Base Bid	2009 Vehicle	\$46,285
	Diesel	\$ 5,541

Bids for warranty information are on file.

Selectmen reviewed the bids and voted to award the bid to low bidder Marcotte Ford for a 2008 vehicle with a gas engine. They also opted not to award any extended warranty as the standard warranty is quite extensive. Ford has indicated that orders placed before June 6, 2008 should be able to be filled. Should for some reason Marcotte is unable to obtain a 2008 vehicle the low bid would go to Ford of Greenfield for a 2009 Vehicle. Keith Bardwell will notify Marcotte Ford in the morning.

Interdepartmental Transfers – Selectmen voted their approval and signed two transfers. One was already voted at the May 13, 2008 meeting but the paperwork was not signed at that time. This was to transfer \$5000 from Highway Salaries to Highway General Maintenance. The second transfer was to transfer \$1,500 from 2008 Health Insurance to Town Share of Medi. & FICA.

FRCOG Agreement – Selectmen approved and signed the annual agreement that the town would be participating in the Highway bidding program conducted by FRCOG.

Special Town Meeting Warrant – The Selectmen reviewed the seven articles for a special town meeting to be held on Tuesday, June 24, 2008 and signed the warrant. The articles are:

1. Transfer \$26,957.32 from the Smith Vocational Tuition account to the Stabilization Account.
2. transfer from the 2008 Workers Comp. account \$150 to cover a FY07 bill from Siddall and Siddall.
3. Amend the vote taken for the FY09 Frontier BAN debt to reduce the amount of debt to \$81,769 and to meet the appropriation, transfer from FY08 Frontier BAN the amount of \$19,829 and raise the remainder.
4. To designate the Board of Selectmen as the means to designate the Board or Officer to issue permits under the new trench regulations.
5. To transfer \$2,272.08 from FY08 Highway Salaries to the FY08 Winter Roads to cover a deficit for this year.
6. To amend a vote taken at the annual town meeting to adjust the salary of the cemetery commissioners to \$10.86.
7. To authorize the Board of Selectmen to negotiation and acquire some permanent and temporary easements to allow the construction of the Haydenville Road bridge.

There being no further business to come before this meeting, it was adjourned at 7:45 p.m.

Respectfully submitted,

Paul K. Newlin, Clerk