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SPECIAL SELECTMEN'S MEETING

April 30, 2013

The Board of Selectmen held a Special Selectmen's Meeting on Tuesday, April 30, 2013, at 2:00 p.m. in the Merrill Seney Community Room.

PRESENT: Lawrence K. Groh, Jr., First Selectman; Kenneth L. Beausoleil, Selectman; Kerstin E. Forrester, Selectman; Leo Adams, Director of Public Works

PURCHASE OF A GRADER

Motion made by Mr. Beausoleil, seconded by Mrs. Forrester, to purchase a grader for \$21,000.00 out of road money.

<i>Mr. Beausoleil</i>	<i>-Yes</i>
<i>Mrs. Forrester</i>	<i>-Yes</i>
<i>Mr. Groh</i>	<i>-Yes</i>

Discussion on motion: The Board did not go out to bid because research showed used graders at a cost of between \$30,000 and \$50,000. A grader was found for \$16,000 but approximately \$6,000 in repairs would have been required.

ADJOURN

Motion made by Mr. Groh, seconded by Mrs. Forrester, to adjourn at approximately 2:30 p.m.

<i>Mr. Groh</i>	<i>-Yes</i>
<i>Ms. Forrester</i>	<i>-Yes</i>
<i>Mr. Beausoleil</i>	<i>-Yes</i>

Recorded and transcribed by:
Tonya Park