

# TOWN OF CLARENDON, VERMONT

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## MINUTES

### SELECTBOARD MEETING- SPECIAL

Monday, July 17<sup>th</sup>, 2017

#### SELECT BOARD MEMBERS:

Robert Bixby, Clerk

Robert Congdon, Jr. (present via telephone)

Michael Klopchin, Chair

Daniel Pinkowski

Richard Wilbur (A)

CALL TO ORDER: 11:10 AM

PRESENT AT MEETING: Select Board (4), Administrative Assistant, Road Commissioner, Jim Earle from Earle's Trucking, Alf Strom-Olsen, Arthur Menard, Marjorie Southard.

PURPOSE OF MEETING AS WARNED: To discuss the status of a Town truck.

AGENDA ADDITIONS/DELETIONS: There were none.

DISCUSSION ON TRUCK: Mr. Earle gave a brief explanation of what had been done to the truck in diagnosing the problem. A discussion followed on the necessity of the diagnostic procedure, and the futility of the excess parts placed on the truck before the real problem was found. Mr. Earle spoke to the procedures, which are supplied by the manufacturer, International. The validity of the estimate for trade-in value was discussed, and whether the truck was worth fixing or not. Mr. Earle advised that some parts could be taken off and deducted from the bill in the event the truck was not worth fixing. After further discussion, Selectman Pinkowski motioned to assess the gear, and fix it based on the prior estimate, as long as no major motor repairs were involved, Selectman Bixby seconded, the motion passed unopposed. Mr. Earle stated that he should have more information for the Board's next meeting of July 24<sup>th</sup>, 2017.

The Administrative Assistant was asked to look into the monetary worth of the truck.

The status of the 2012 truck was briefly discussed.

Public Comments: There were none during this portion of the agenda.

ADJOURNMENT: At 11:40 pm, Selectman Pinkowski motioned to adjourn, Selectman Bixby seconded, the motion passed unopposed.

SIGNED: \_\_\_\_\_ Michael Klopchin, Chair /s

SIGNED: \_\_\_\_\_ Robert Bixby, Clerk/s

These minutes taken and respectfully submitted by Heather Kent, Administrative Assistant, and were approved on July 31<sup>st</sup>, 2017.