



## SELECTBOARD MEETING OF February 16, 2018

Members Present: Bob Beeman, Eric Dodge, Brian Kellogg,

Department Heads: Dan Lindley, Town Administrator;

Chair Bob Beeman Called the meeting to order at 4:05PM at the VFW in Morrisville

### **I. AGENDA CHANGES OR ADDITIONS**

1. None

### **II. NEW BUSINESS**

1. **Discuss & Approve Repairs to Volvo Loader-** The clutch packs went in the Volvo loader and shreds of metal went through the transmission. Eric asked if this was maintenance related? Dan said no that it could not have been prevented. The estimate is for \$32,000 for a remanned(rebuilt) transmission from CRW.

**Motion made by Eric Dodge to approve repairs for the Volvo loader including a rebuilt transmission in an amount not to exceed \$32,000, motion seconded by Brian Kellogg. Motion carried. (3/0)**

### **XII. ADJOURN**

**Motion made by Eric Dodge to adjourn at 4:18PM, seconded by Brian Kellogg Motion carried. (3/0)**

Respectfully submitted and filed this 20th day of February 2018

Erica Allen, Scribe

**Please note all minutes are in draft form and are subject to approval at the next Selectboard meeting.**