



**BOARD OF ROAD COMMISSIONERS
TOWN OF DUNSTABLE
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**MINUTES
August 24, 2015**

The meeting was called to order at 7 p.m. In attendance were Commissioners Mike Martin, Peter Gove and Wes Goss. Also in attendance was Highway Foreman, David Tully and Secretary, Terry Atwood.

The Board briefly discussed Alexander Way and decided that before occupancy permits will be signed by Highway, a paved apron needs to be in place via a driveway permit. In the case that a paved apron is not in place, \$1500 will be held by the Board from the applicant until the applicant has an apron paved. If the applicant does not comply, Highway will use the funds and pave an apron.

Peter Gove made a motion to accept the minutes of June 17, 2015. Mike Martin seconded. Voted unanimous.

Board reviewed truck quotes to replace the deteriorated 2000 F750. Discussion followed. It was agreed to go ahead and purchase this truck using Ch90 funds. The remaining Ch90 funds will be used to pave Main St. and, if needed, Highway would wait until next spring when the next Ch90 allotment from the state is allocated.

The truck will be purchased by Tri-State Truck Center, Inc. as they are on the state bid list and has the desired truck. The plow for the truck will have to go before town meeting to be paid for with town funds.

Wes expressed concern that the Board vote now so the truck can be ordered as soon as possible. If the upcoming winter is as bad as last winter the truck is going to be severely needed.

Peter Gove made a motion to appropriate \$160,000 for the purchase of a Freightliner 108SD truck as quoted by Tri State Truck Center, Inc. Mike Martin seconded the motion. Voted unanimous.

Tracey Hutton, Town Administrator, joined the meeting. Discussion followed about the truck and the desire to trade in the 2000 F750 to Tri-State. David Tully will find out the trade-in value.

Peter Gove made a motion to adjourn the meeting at 4:35 p.m. Wes Goss seconded. Meeting adjourned.

Respectfully submitted,

Terry Atwood
Highway Secretary