

Town of Francestown

Board of Selectmen

Minutes of Meeting

Monday, February 11, 2017

Selectmen present: Brad Howell, Abigail Arnold, Henry Kunhardt.

Others present: Gary Paige, Road Agent; Polly Freese.

Call to order at 5:35pm.

Paige submitted several bids for 6-wheel cab and chassis to replace the 2005 IHC dump truck, as approved at Town Meeting 2017, Article 15. Cab and chassis bid prices are:

Mack	\$114,680
Western Star 4700 AB	102,259
Western Star 4700 AF	102,995
Freightliner (State Bid truck)	99,000+

Paige recommends the Western Star with Axle Forward. The State Bid truck is a lighter built truck with a smaller engine; the Mack is more than we need for this application. The Board concurred with Paige's recommendation. Body and plow frame will add \$67,408 to the truck; a 7-year extended warranty on Detroit Diesel engine and electronics adds \$5,178 and a 5-year extended warranty on Allison transmission adds \$568. Onspot chain package adds \$2500.

Total price for the new truck:

Cab and chassis	\$102,995
Body and plow frame	67,408
Ext warranty	5,175
Ext warranty	558
Onspot chains	2500
Less trade-in	<u>(17,000)</u>
Total built truck	\$161,646

Warrant Article 15 appropriated \$175,000. Selectmen asked Paige to order the truck as discussed.

Arnold asked when the roads would be posted. Paige said that considering predicted cold weather, he did not see the need at this time.

Mr. Paige also took the opportunity to assure the selectmen that there is no 'override' function on the fuel use software that he is aware of and that he believes the usage tally to be correct.

Consent Agenda:

Accounts Payable Manifest 03/17/2017

Heritage Fund Donations: \$2450

Monadnock Community Hospital Pre-Hospital Service Agreement

Arnold moves approve Consent Agenda, Kunhardt seconds, unanimous.

Howell will investigate status of contract with Solitude Lake, as discussed at Town Meeting Article 16 (Scobie milfoil treatment).

Howell will attempt to schedule a meeting with Michael Bruss, Owner's Rep for the Town Hall Project, at Bruss's earliest convenience.

Howell will also request check from Andrew Houston (Hamel donation) for Town Hall Project. Donation was structured as \$25,000 at project start, \$50,000 matching funds, and \$25,000 at project completion. We will request \$75,000 at this time.

Arnold mentioned we should notify Glenn Dodge that the Town Hall Project was approved by Town Meeting. The board agreed we will ask Bruss to take care of this when we meet with him. Arnold proposed we send letter of appreciation to Verney Foundation, board agreed, Arnold will draft. Adjourned at 6:12 pm.

Respectfully submitted,
Henry Kunhardt
Selectman

Approved on 03.27.2017

Brad Howell

Abigail Arnold

Henry Kunhardt