

**Board of Selectmen
Special Meeting
June 15, 2020 — 3:00 PM
TOWN HALL & TELECONFERENCE
MINUTES**

Members Present: First Selectman Kevin Cwikla; Selectmen Kathleen Smith and Glen Coutu

Others Present: Bernard Dennler (Administrative Assistant/Teleconference Host); Jay Tuttle (Highway Foreman)

1.0 Call to Order

First Selectman K. Cwikla called the meeting to order at 3:10 PM.

2.0 Discuss and act on recommendations to the Board of Finance on possible DPW Equipment Repairs and Purchases

K. Cwikla said the potential repairs and purchases included the Kropp clean up at North Lebanon Cemetery and the fuel tank repair, replacement of a roadside mower head, the replacement of two dump truck bodies, completion of the Fire Safety Complex parking lot paving project.

J. Tuttle discussed the repairs to vehicles and the fuel spill at North Lebanon Cemetery. He presented images of the dump truck bodies that need to be replaced. G. Coutu stated that some of the repairs are essential to the function of the town and action needs to be taken immediately to address them. K. Smith agreed.

J. Tuttle presented the following expenses:

- Kropp Invoice for \$11,496.02
- Repair to the fuel tank of the payload: \$3,500 (estimated)
- Roadside mower head: \$15,000
- Repairs to 2 dump truck bodies: \$15,000 each (estimated)

G. Coutu MOVED that the Kropp Invoice, repair to the fuel tank of the payload, the purchase of a roadside mower head, and repairs to the dump truck bodies be spent from the DPW Operational budget and to inform the Board of Finance that the budget is likely to be over-expended. K. Smith SECONDED.

MOTION CARRIED 3:0

J. Tuttle also discussed the need to purchase a road grader estimated at \$80,000. K. Cwikla discussed the Fire Safety Complex parking lot paving project. He noted members of the Fire Department had raised concerns about the front part of the parking lot and suggested work may need to be performed there as well. J. Tuttle and G. Coutu said this had never been discussed before as part of the paving project. He added it is unlikely the Board of Finance would approve both the grader and the paving. K. Smith discussed the need for a comprehensive paving plan. She said if the Town is not able to achieve all its paving goals currently, then there should be a written plan to keep track of the needs.

The Selectmen agreed to forward a request to the Board of Finance that they consider funding for the purchase of a road grader and the Fire Safety Complex paving project.

3.0 Adjourn

Adjourned at 3:44 PM

Respectfully submitted,
Bernard W. Dennler III
Administrative Assistant