

**TOWN OF CASTLETON
SPECIAL SELECT BOARD MEETING
MINUTES OF JUNE 30, 2016
TOWN OFFICES**

MEMBERS PRESENT: J. Bruno, R. Combs, J. Leamy, W. Potter, R. Spaulding (by phone)

OTHERS PRESENT: M. Shea, Town Manager,

Meeting was called to order 7:00 by J. Bruno.

Appropriate & dedicate funds for Police Vehicle - Purchase Order for Approval

Chief Mantello provided the board with a list of vehicles that should be considered.

J. Bruno reviewed the list provided by the Chief as \$25,347 for the Ford Explorer, \$26,314 for the Dodge Charger and \$32,755 for the Chevy Tahoe all without the optional equipment. The list also included the options. The total without any funding/grant money would be \$35,360 for the Ford.

Chief Mantello the list of factory installed features are added on after the initial \$25,347 the same things we installed on the last SUV. The biggest expense will be in radio at \$6,000, rifle rack & prisoner cage, center console will be for the radio, siren and lights modules & computer mount. The total with all the equipment amounts to \$35,360 and there is about \$8,000 in grant money.

Chief Mantello explained that they need the additional car is because we participate in several programs, which include the State Parks, Highway Safety & DWI grant, training of officers is at 30 hours per year. We have two (2) officers on duty on weekends and RAPS program at the University.

J. Leamy asked what the balance in the Police Fund.

M. Shea responded at it was about \$36,000 and there also some revenues coming in and next year there is going to be \$10,000 added to the reserve fund.

R. Combs asked what vehicles the PD currently has.

Chief Mantello responded that there is a 2011 Impala, 2013 Taurus & 2015 Explorer. The Impala has 146,000 miles and the Taurus has 107,000. Chief Mantello continues stating that the warrantee is for 3 years or 36,000 miles.

MOTION: W. Potter made a motion to assign \$35,000 in General Funds on June 30, 2016 fund balance to the purchase of a police vehicle. R. Spaulding seconded.

AMENDED MOTION: W. Potter motioned to amend the previous motion to add by roll call vote. R. Spaulding seconded. All in favor. Motion carries.

VOTE ON THE ORIGINAL MOTION

All in favor. Motion carries.

J. Bruno asked that the Purchase Order # 038708 for the purchase of a new police vehicle not to exceed \$35,000 for the record.

WARRANT FOR APPROVAL

MOTION: W. Potter made a motion to approve Warrant # 0629 in the amount of \$45,555.12. J. Leamy seconded. All in favor. Motion carries.

J. Bowen explained the proposed project and that it will take approximately 4 weeks. They will not stock pile any additional rocks at the current site, but will truck in additional materials.

W. Potter stated that some of the neighbors were told that at least one lane would be open 100% of the time.

J. Bowen responded that the only time it would be blocked is when a truck unloading and in that case it may be 5 minutes and that there would be flaggers there.

M. Shea presented the board with the contract for crushing.

W. Potter stated that the contract should be for 10,250 yards and the contract showed 10,000 yds. M. Shea stated that he would correct it.

ADJOURN

J. Leamy made a motion to adjourn at 7:40pm. R. Combs seconded. All in favor. Motion carries.

Respectfully

J. Potter

Date of Approval