

**Town of Castleton
Special Board of Sewer Commissioners Meeting
Minutes of December 26, 2017
Town Offices**

Members Present: R. Combs, J. Bruno, J. Leamy, Z. Holzworth

Member(s) Absent: R. Spaulding

Meeting called to order at 6:45pm Chairman J. Bruno.

AGENDA FOR APPROVAL

MOTION: Z. Holzworth made a motion to approve the agenda. Seconded by J. Leamy. All in favor. Motion Carried.

REVIEW VEHICLE PROPOSALS

J. Bruno stated that one more proposal had been received and it was a 2017 Ford F- 350 and there would not be any 2018 Super Duty for at least 8 weeks. This truck already has a plow on it but it is not included in the price.

It was suggested that they get a new plow and sell it

MOTION: R. Combs motioned to purchase the new Ford 2017 from Auto Saver for \$31,000. Z. Holzworth seconded. All in favor. Motion carried.

MOTION: R. Combs motioned to have J. Bruno call Autosaver to get a price on the plow not to exceed \$3,000 and be authorized to move forward with the purchase. J. Leamy seconded. All in favor. Motion carried.

MINUTES FOR APPROVAL - November 13 & December 18, 2017

MOTION: J. Leamy motioned to approve the minutes of November 13 and December 18, 2017. Z. Holzworth seconded. All in favor. Motion carried.

OTHER BUSINESS

R. Combs reminded the board of the 4 options A & E provided for the Rte. 30 S sewer line: Option 1 - to rebid in Spring 2018 (Rebid in fall instead); Option 2 - pay the bond out of the reserve account; Option 3 - Apply the entire amount under the CWSRF and have another bond vote in March; Option 4 - Increase the bond capacity by \$75,000 under the resolution.

ADJOURN

MOTION: Z. Holzworth motioned to Adjourn at 7:00 pm. J. Leamy seconded. All in favor. Motion carried.

Respectfully

V. Waldron

Date of Approval