

TOWN OF CASTLETON
EMERGENCY SELECT BOARD MINUTES
Friday, March 27, 2020 at 10:00am
Web Conferencing via Zoom

PRESENT: Jim Leamy, Chair; Richard Combs, Vice Chair; Zack Holzworth, Secretary; Joseph Mark, Select Board Parliamentarian; Michael Jones, Town Manager; Eliza LeBrun, Recording Secretary.

ABSENT: Robert Spaulding, Member

CALL MEETING TO ORDER

The meeting was called to order by Mr. Leamy at 10:02am.

CRUISER PURCHASE AMOUNT ADJUSTMENT AND PURCHASE ORDER AND PAYMENT APPROVAL

Mr. Jones provided the Select Board with updated information regarding the new Police Vehicle. The following motions were made in reference to these changes.

Mr. Combs made a motion to rescind, amend, or revise the amount of the 2020 Ford Police Ford Explorer Utility Police Interceptor purchase from \$35,463 to \$36,082.00, rescind, amend, or revised the amount of the additionally required items and installation from \$10,167.85 to \$9,630.65, this includes using the radios from the 2013 Taurus, and approve purchase order #044968 for the purchase of a 2020 Ford Explorer Utility Police Interceptor from John C. Stewart & Sons in the amount of \$36,082.00. Mr. Holzworth seconded the motion. All were in favor and the motion passed.

Mr. Combs made a motion to approve payment of purchase order #044968 in the amount of \$36,082.00 to John C. Stewart & Sons, Inc. for the 2020 Ford Explorer Utility Police Interceptor. Mr. Holzworth seconded the motion. All were in favor and the motion passed.

Mr. Combs made a motion to direct the Town Manager to advertise and attempt to sell the 2013 Taurus at fair market value as soon as possible. Mr. Holzworth seconded the motion. All were in favor and the motion passed.

ADJOURN

Mr. Mark made a motion to adjourn the Select Board Meeting at 10:07am. Mr. Combs seconded the motion. All were in favor and the motion passed.

Respectfully submitted; Eliza LeBrun, Recording Secretary