



**Town of Whitingham
Office of the Selectboard**

MINUTES OF SEPTEMBER 13, 2021 special meeting

These Minutes are considered a DRAFT until accepted into the public record (with any corrections noted) at a future meeting of the Whitingham Selectboard.

The Whitingham Selectboard held a special meeting at 6:30pm in the Selectboard Office of the Whitingham Municipal Center on Monday, September 13, 2021.

Selectboard members present: Scott Reed, Chair; Craig Hammer, Vice Chair; and Chris Walling.

Others present: Gig Zboray, Selectboard Office Administrator; and Stan Janovsky, Jr., Road Commissioner.

Call to Order. Additions or Changes to Agenda

Scott Reed called the meeting to order at 6:31pm. There were no changes to the agenda since it was posted.

Hearing of visitors (for concerns not on the agenda)

None

Highway: new pickup truck purchase information and sign special payables warrant

The pickup truck that Mr. Janovsky ordered in March will not be available this year. Mr. Janovsky found another truck that is available now, he can pick it up tomorrow. The price for the new truck is \$50,145.00 for a 2022 GMC Sierra 3500. Plow equipment not included. After some discussion **a motion was made by Chris Walling to approve the purchase of a 2022 GMC Sierra and to sign special payables warrant #22SP1, seconded by Craig Hammer, all in favor.** The board advised Mr. Janovsky to sell the old truck for an amount based on Kelly Blue Book value.

Other Business

Fiber Optics equipment location at Transfer Station After the meeting last week Mr. Janovsky and Mr. Brown went to the Transfer Station to determine the best location for the equipment and generator needed for the fiber optics internet project. They agreed the best spot was to the right of the fence around the cell tower. The board members looked at the map provided tonight and approved of the spot. Rent for use of town land on that location will be on the next agenda.

Adjourn

A motion was made by Scott Reed to adjourn, seconded by Craig Hammer, all in favor.

Scott Reed adjourned the meeting at 6:39pm.

Respectfully submitted, ~Gig Zboray