### SPECIAL MEETING FARMINGTON BOARD OF SELECTMEN

### Tuesday, May 21, 2013

Due to the absence of Chairman Ryan Morgan and Vice Chairman Andrew Hufnagel, Town Manager Richard Davis called the meeting to order at 6:30 P.M. with the following members present: Jessica Berry, Dennis Pike and Joshua Bell. Town Secretary Linda Grant, Public Works Director Denis Castonguay, and Shop Manager Greg Soule were also in attendance.

#### **ITEM 1: Pledge of Allegiance to the Flag**

Richard Davis led those present in the Pledge of Allegiance to the Flag.

Chairman Ryan Morgan arrived at 6:33 P.M. as Mr. Davis and the Selectmen were discussing protocol for proceeding with the meeting.

# **ITEM 2:** To Consider the Purchase of a 2013 Ford F250 Pickup Truck, to be funded through the Public Works Equipment Account

Richard Davis reviewed his memo dated May 17, 2013 regarding the left over 2013 Ford F250 that Farmington Ford has in stock. Denis Castonguay explained why they are recommending the purchase of a vehicle from Farmington Ford rather than going through the bid process. Greg Soule pointed out that if they were to purchase a truck through the bid process at this time it would be a 2014, unless the bid specifications were written to include a truck left over from 2013. Mr. Davis reviewed the one reply that he received from the bid research that he conducted through his colleagues. The Selectmen discussed State law regarding competitive bidding, as well as the Town's Purchasing Policy. Mr. Soule pointed out the cost savings with being able to transfer the sander and plow equipment from the existing truck to the new one.

# Dennis Pike moved to authorize the purchase of a 2013 Ford F250 truck from Farmington Ford for the cost of \$25,390.40; Jessica Berry seconded.

The consideration of the purchase of a diesel versus gasoline truck was discussed.

### VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED (Andrew Hufnagel)

### ITEM 3: To Discuss Other Business

A) Richard Davis reviewed Item 19C of the May 14<sup>th</sup> Selectmen's meeting regarding the meeting date that Alan Archibald of Archies, Inc. will be giving a presentation on his recycling program. Mr. Davis asked for clarification from the Selectmen that the June 11<sup>th</sup> meeting is acceptable for this presentation rather than the May 28<sup>th</sup> meeting since there is a Special Town Meeting scheduled for that date and he will be interrupting his vacation that week to attend the meeting.

Jessica Berry moved to schedule the recycling program presentation by Alan Archibald of Archie's, Inc. for the Board of Selectmen's June 11<sup>th</sup> meeting; Joshua Bell seconded.

### VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED (Andrew Hufnagel)

**B**) Joshua Bell generated a discussion regarding whether it will be possible to make changes to the economic priority options for the Certified Business-Friendly Community Program application at a later date. Ideas for enticing manufacturing were also discussed. It was the general consensus of the Selectmen to revisit this matter at a later date.

There being no further business to come before the Board, **Dennis Pike moved to adjourn at 6:56 P.M.; Jessica Berry seconded.** 

VOTEAFFIRMATIVE 5MOTION CARRIED

Minutes respectfully submitted by Linda H. Grant

Dennis C. Pike – Secretary