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CORNWALL SELECT BOARD

Special Meeting

Via Zoom Teleconference

October 30, 2020

Note: Today's Select Board meeting was held by teleconference and all Cornwall Select Board meetings will be held by teleconference until further notice.

MEMBERS PRESENT: Ben Wood, Magna Dodge, John Roberts, Ben Marks, Brian Kemp

ALSO PRESENT: Sue Johnson

The meeting was called to order at 7:00 p.m.

Recording of the meeting – announced

Quorum – established

AGENDA - Magna D. MOVED, John R. SECONDED a motion to approve the agenda. Motion passed, 4 in favor, 0 opposed.

MINUTES

The Select Board discussed the purchase of the Town's proposed new Dodge 5500 truck. After consultation with the truck vendor and consideration of the lead time required to fit the new truck with a plow and sander. As a result of the lead time required for that fitting the Board decided to postpone the sale of the Town's existing 2015 pick up truck until the Dodge 5500 was ready. John R. MOVED and Ben W. SECONDED a motion to amend and replace the Select Board's September 20, 2020 resolution authorizing the Town's proposed truck purchase in the following manner:

RESOLVED that the Town of Cornwall shall purchase from readily available funds a new Dodge 5500, and order its fitting with a plow and sander. And further RESOLVED that when that fitting is complete, that the Town sell its existing 2015 pickup truck and return the proceeds of such sale to the Town's general fund.

The motion carried unanimously and the meeting, on voice vote, adjourned at 7:30 PM.