

Approved January 19, 2021

CORNWALL SELECT BOARD
Special Meeting
Via Zoom Teleconference
January 1, 2021

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: Mike Sunderland, Road Foreman

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, 5 in favor, 0 opposed.

MINUTES

The special meeting was called for the sole purpose of discussing, and possibly voting on, purchase of a used chloride trailer, which had recently come up for sale in Cornwall. A chloride trailer will be needed for use on the new Town Dodge 5500 truck. Road Commissioner, Brian Kemp and Road Foreman, Mike Sunderland have inspected the trailer and found it to be in good working order. They report that the purchase price of \$2,500 is a good deal for the town, in comparison to the price of new equipment of this type (estimated to be in the \$5,000-\$6,000 range). The Select Board discussed the planning process that had led to the special meeting, the relatively short window of availability of the used trailer and the likely costs associated with the town's road crew building its own trailer instead. Noting that this was the second special meeting called in relation to this truck/equipment purchase it was generally agreed to move to a more orderly procurement process.

On motion made, the Select Board unanimously voted to authorize the purchase of the used chloride trailer.

The motion carried unanimously and the meeting, on voice vote, adjourned at 7:18 PM.