

DRAFT Minutes for EMERGENCY SELECTBOARD MEETING March 14, 2014

PRESENT: Dick Charland, Mo Lavanway, Maureen Harvey, Amy Scharf, Adam Magee

Dick called the meeting to order at 8:00 a.m.

The 03 truck was at Charlebois and that they had gone through it and determined **that the back hub was loose and that the teeth on the locker had been ripped off. They would be able to do the repair and get the truck back in about a week.**

Motion made by Dick at 8:10 to go into executive session. Mo seconded, all in favor.

Motion made by Mo at 8:25 to go come out of executive session. Maureen seconded, all in favor.

Motion made by Mo to authorize the expenditure of \$5,500 to Charlesbois for the repair of the 03 truck, Maureen seconded, all in favor.

Adam reported that the 09 truck was in for its fourth repair on the transmission. The three previous service repairs were done by J & B. The truck was taken to Clark's this time. Clark's reported that Navistar who is responsible for the warranty work was not notified of the second and third service calls at J & B. Clark's also stated that there was no record of the transmission maker, Eton Fuller, was being notified while the truck was at J & B as they had stated. The truck is under warranty and they will sort out the repair history and make the necessary repairs.

Contingency plans were discussed with the shortage of two tandems and the impending snow storms

Motion made by Mo to adjourn at 8:XX Dick seconded, all in favor.