

Draft Minutes
Town Of Marlboro Special Select Board Meeting
Thursday, November 3, 2022, 5:35pm

Attendees: Aaron Betts, Chair; Jim Agate, Vice-Chair; Molly Welch, Board Member; Nick Morgan, Select Board Assistant/Town Admin

Called to Order by Aaron Betts @ 5:34pm

Discussion and decision on purchase of 2016 Western Star 10-Wheel Dump Truck from Dover, VT.

While the decision to purchase the truck had been moved and approved at 10/27/22 SB meeting, the funding was classified as “pending”. The purpose of this special meeting was to determine the method of funding the \$90,000 purchase price: ARPA funds, Bank loan, or some mixture of funds.

Nick reported that he had checked with Katie Buckley of the VLCT is ARPA funds could be used for this purpose and subsequent to this meeting was informed by Katie that this was an appropriate use of ARPA funds.

After discussion that Treasurer, Linda Peters, strongly felt that accruing more debt for the town at this time was not appropriate, the Board discussed the use of ARPA funds and came to the consensus that use of the funds was the way to go and that it still left a hefty sum of ARPA funds for future use by the town.

Prior to the vote, Jim noted that he had expressed a concern to Road Foreman Andrew Richardson regarding the truck’s existing tires and was advised by Andrew that the tires would be replaced by tires the Highway Dept had in house and that they were of top quality and wear. Jim expressed that he was satisfied with this information and the question moved on to “motion” and vote.

Motion: allocate \$90,000 from the Town’s ARPA funds for the purchase of the 2016 Western Star Dump Truck from Dover VT. (See 10/27/22 SB Meeting Minutes for Truck particulars.)
(Betts/Welch – Passed unanimously)

The Board also used this meeting to discuss and authorize Road Foreman Andrew Richardson to pursue and complete sales of old equipment currently in possession of the Highway Department.

Motion: provide Road Foreman Andrew Richardson with permission to act as he sees fit regarding sales of existing old equipment and materials:

(Betts/Welch – Passed unanimously)

Motion: Adjourn meeting @ 5:55p (Betts/Welch – Passed unanimously)