

## Selectmen's Meeting – February 28, 2012

Present were Selectmen Bruce L. Tatro, Deborah J. Davis and Nancy L. Carlson. Also present was DPW Director Lee Dunham

Chairman Tatro called the meeting to order at 11 a.m. He advised that, in accordance with the board's rules of procedure, when advised that one of the town's plowing vehicles was out of service and required repairs in excess of \$1,000 he determined an emergency meeting was required to consider authorizing repair work as the board's next schedule meeting was more than a week away.

Dunham reviewed with Selectmen the status of Truck #7, a 2004 F550 one ton. Symptoms indicating a mechanical problem with the truck began last Thursday. This truck had required work on its transfer case at 30,000 miles or so. The problems it was again experiencing, 40,000 miles later, seemed similar. After assessment, it appears that the transfer case and shaft requires replacement and while that repair is underway rebuilding of the transmission is recommended. Cost estimates obtained for the work to date range between \$4,200 and \$4,500. Dunham requested authorization from Selectmen to expend up to \$5,000 to replace the transfer case (with a remanufactured unit) and shaft and re-build the transmission. Selectmen voted affirmatively on Dunham's request authorizing expenditure of up to \$5,000 for these repairs.

Meeting adjourned at 11:15 a.m.

Minutes prepared by:

Elizabeth A. Fox  
Town Administrator

From notes taken by Selectman Carlson