

**NEW LISBON TOWN BOARD—SPECIAL MEETING---FEBRUARY 4, 2015  
TOWN HALL, GARRATTSVILLE---2:00 PM**

Present: Hwy. Supt. Bill Whitaker, Councilwoman Connie Chase, Councilmen John Pegg, Joseph Gregory and Robert Eklund, Clerk Charlene Wells    Absent: Supervisor Robert Taylor

Hwy. Superintendent Bill Whitaker received word of two army surplus trucks which became available. If we want to pursue, action needs to be taken immediately, as one was already gone. The Board reviewed the information on the 2009 Freightliner Model 916A3 which is located in Germany. The truck has 1049 miles on it. Delivery to our site would take up to a month. The anticipated cost for the truck would be \$15,853.00. The charging system needs some repairs, which Supt. Whitaker estimated at about \$500.00. The Board reviewed the photos and information on the truck.

A motion was made by Joseph Gregory, seconded by Robert Eklund and carried 4/0 to authorize Hwy. Supt. Bill Whitaker to purchase the 2009 Freightliner Truck, Model 916A3 from the Army surplus program for \$15,853.00 (up to \$18,000.00). The price includes delivery to us.

With no further business, a motion was made by Joseph Gregory, seconded by John Pegg and carried 4/0 to adjourn at 2:30 PM.

Charlene R. Wells, New Lisbon Town Clerk