Minutes of the Westmoreland Selectmen's Emergency Meeting

Tuesday, June 28, 2022

BOARD MEMBERS PRESENT: Russ Austin and Frank Reeder. John Snowdon out of town and excused from meeting

The meeting was called to order at 1:30pm by Russ Austin

- 1. Estimate for Body and Hydraulics from Viking \$56,800 subject to change. Can bring the truck immediately. Parts to be ordered when a signed quote is received.
- 2. Reeder Highway Capital Reserve fund has \$38,931 which would leave 17,869 that would need to come from the highway budget. Dave Would have to come from the remaining paving budget. Have only paved McAdam. Austin Can request remaining not covered by insurance be taken from surplus since this was an unforeseen circumstance. DRA letter to be drafted and signed as soon as possible.
- 3. Motion was made by Frank Reeder and seconded by Russ Austin to write a letter requesting DRA to use surplus money for \$56,800 truck cost not covered by insurance. If unable to use surplus money a combination of highway funds and Capital Reserve money to be used so no additional cost is passed on to the town. Motion passed 2-0

The meeting was adjourned at 1:45pm

John Snowdon

Respectfully submitted, Jodi Scanlan Town Administrative Assistant	NEXT MEETING – THURSDAY JULY 7, 2022 1:00pm MINUTES ARE INITIALLY POSTED AS UNAPPROVED SELECTMEN SIGNATURES DENOTE APPROVAL
BOARD OF SELECTMEN	
Russ Austin, Chairman	
Frank Reeder	