

Minutes of the Westmoreland Selectmen's Meeting  
Thursday, January 25, 2018

**BOARD MEMBERS PRESENT:** Jack Zeller, Clayton Stalker, Russ Austin

1. The posted meeting was called to order at 10:30am by Chairman Jack Zeller.
2. Road Agent, David Poklemba, was present to update the Selectmen on the possible purchase of a 2011 Int'l 6-wheeler to replace the 2004 Int'l, which would be traded in. The road crew, along with Wes Staples, has looked at the truck. The truck has 42,000 miles on it and is in good condition with the exception of sanding and painting the dump body. The plow and tires will be exchanged. The cost of the truck is \$39,000 with \$9,000 for the trade-in, making the cost \$30,000.
3. A motion was made by Jack Zeller, second by Clayton Stalker to purchase the 2011 International for \$30,000 including the trade-in of \$9,000 for the 2004 International. Serving as Agents of the Highway Equipment Capital Reserve Fund, it is further authorized to expend \$30,000 from the Fund to purchase the truck. Motion passed 3-0.
4. The meeting was adjourned at 10:50pm.

Respectfully submitted,

Jo Ann LaBarre  
Town Administrator

BOARD OF SELECTMEN

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Jack Zeller, Chairman

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Clayton Stalker

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Russ Austin