

Town of Danby
DRAFT Special Select Board Meeting Minutes
April 25, 2023
Town Office, Danby, VT 12:00pm
<https://www.danbyvt.org/government-information>

Public Present – D. Stoddard

- **Call to order at 12:06pm**
- **Roll Call**
 - **Abbott, Bender, Fuller - present**
 - **Haines, Powers – Absent**
- **Motion to set agenda**
 - **Motion by Fuller, Seconded by Abbott**
 - **Motion passes unanimously**
- **Discuss and act on purchase of new truck**
 - **Discussion**
 - **Better price available if there isn't a trade**
 - **Less handling for the dealership**
 - **Cash price might be better**
 - **\$155,711.00 price without a trade, purchased through ATG of Westminster**
 - **\$100,801.25 through Tenco**
 - **Body, all angle plow, wing, camera system, pinnal hook, & tarp**
 - **Motion to purchase Tenco truck set up for \$100,890**
 - **Motion by Fuller, seconded by Abbott**
 - **Motion passes unanimously**
 - **Motion to purchase Freightliner model 114SD plus 2024 Cab and Chassis color red VIN VD7114**
 - **Motion by Fuller, Seconded by Abbott**
 - **Motion passed unanimously**
- **Discuss and act on disposition of old truck**
 - **Motion to offer 2013 International Truck for sale for minimum bid of \$13,000 without front plow but with wing, and any odds and ends that may be unique to said truck, sold as is, where is, Bids due June 8, 2023 by 7pm, the town reserves the right to reject any and all bids**
 - **Motion by Fuller seconded by Abbott**
 - **Motion passes unanimously**
- **1st Class license Otter Creek Fun Center – liquor license**
 - **Motion to approve liquor license**
 - **Motion by Fuller seconded by Abbott**
 - **Motion passed unanimously**
- **Adopt National incident management system**
 - **Motion to adopt National incident management system**
 - **Contact to be Tom Johnston, alternate Charles Dotson**
 - **Motion by Fuller, seconded by Abbott**
 - **Motion passed unanimously**
- **Motion to adjourn 12:29pm by Fuller, Seconded by Abbott**
 - **motion passes unanimously**

Respectfully Submitted by:
Drea Stoddard

Minute Taker