

Town of Somerset
Special Town Board Meeting
Wednesday, October 21, 2009

Chairman Schachtner called the special meeting to order at 7:05 p.m. Present were Plourde, Demulling, Rauch, Germain and Schachtner. The purpose of the special meeting was to consider pricing and purchase of a new single axle dump truck.

Motion by Plourde, seconded by Demulling to approve the purchase of an International 7600 single axle red dump truck with the auto transmission at a price of \$84,966, minus an \$8,500.00 trade in on the current truck, for a total purchase price of \$76,455.00 with free 5-year written extended warranty on the Allison transmission. Schachtner to obtain pricing on a warranty after the 5-year warranty expires. Motion carried. All members voted yes.

Motion by Rauch, seconded by Germain to adjourn. Meeting adjourned at 7:25 p.m.

Jeri Koester,
Clerk