BOARD OF SELECTMEN Chaplin, Connecticut July 27, 2021 Special Meeting Minutes

Members Present: William H. Rose IV, First Selectman; Anthony Pinto, Selectman

Members Absent: Kenneth Fortier, Selectman

Others Present: Diana Alvarez, Treasurer; Suzanne Krodel, Administrative Assistant

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1. Call to Order: Meeting was called to order at 6:15pm

- 2. Discuss and possible action regarding the purchase of a 2013 Elgin Pelican street sweeper. B. Rose reported that there is a 2013 Elgin Pelican street sweeper up for bid on GovDeals.com. David Stone, DPW Supervisor, looked at this sweeper in Westerly, RI and we want to bid on it. We checked prices of comparable machines and they average from \$42,000-\$45,000 but they are also out of state, and it would cost the town more money to have it transported here. The funds have already been approved in the CIP budget. The bidding ends at 7pm tomorrow evening. J. Pinto made a MOTION to approve David Stone to bid on the 2013 Elgin Pelican street sweeper on GovDeals.com with a bid not to exceed \$45,000. B. Rose seconded the MOTION. Discussion: D. Alvarez stated that she will need information from Dave's online account to set up the ACH transfer if we win the bid. S. Krodel stated that she sent the tax exemption form today. All in favor. MOTION passed.
- 3. Discuss and possible action regarding the sale of the William Ross Library building. B. Rose reported that Tracy Hastings from the Chronicle did a tour with him at the Ross library and is writing an article on the property and we hope this will generate more interest to sell it. After this tour he walked through with a resident who already made a tentative offer of \$75,000. The building was appraised for \$90,000 but there is a lot of work to be done to it septic, well, etc. His question to the Board is if we need to have a realtor or not. There will be realtor fees and also, we will probably get locked into a 6-month contract. There is an option to advertise in the Preservation Connecticut News Magazine. At this time the Board decided to wait until the article runs in the Chronicle to see what interest we have, then go from there.
- **4. Adjourn:** Meeting adjourned at 6:30pm.

Respectfully submitted by, Suzanne Krodel Administrative Assistant