BOARD OF SELECTMEN Chaplin, Connecticut SPECIAL MEETING AUGUST 28, 2023 MINUTES

Members Present: Juan Roman III, First Selectman; Kenneth Fortier, Selectman, Joe

Pinto, Selectman

Members Absent: None

Others Present: Susan Welshman, Administrative Assistant

1. **Call to Order**: Mr. Roman called the meeting to order at 2:30 PM.

2. Roll Call

3. **Discussion and possible action on the purchase of a pickup truck for DPW using ARPA funds:** J Roman reminded the Selectman that on March 27, 2023, the BOS approved the use of \$50,500 plus a 12% buyer premium for a total of \$56,812.50 for a vehicle out of New York with low mileage. Town did not win the bid. The town recently found a vehicle at Columbia Ford after having to take one DPW vehicle off the road due to a bad frame. Rather than looking for a Mason dump now and a new pick-up truck down the road, the Town will reverse this and look for a pickup truck now and the Mason dump truck in 2027 in order to remain on the vehicle replacement schedule. The newly located vehicle is under the Municipal Bid at a cost of \$51,707. With a Waylon quick fit mount with a 360-degree LED amber and a 360-degree wireless remote spotlight for a total of \$1,959. Complete total for this vehicle is \$53,966.00 vs \$56,812.50 that was previously approved. This vehicle comes with an expandable Fischer Plow. Truck is work ready.

J Pinto made a MOTION to approve the purchase of the 2022 Ford pickup truck for a total of \$53,966.00 with the Municipal Bid discount. K Fortier seconded the MOTION. All in favor. MOTION carried.

4. **Adjourn**: Special Meeting adjourned at 2:45 pm.

Respectfully submitted by Susan Welshman Administrative Assistant to the First Selectman