

## SELECTMEN'S MINUTES

April 30, 2020 at the Lyman Town Hall

Present: Bruce Beane, Jim Trudell, Wendy Ho-Sing-Loy, Donna Clark-AA, Tom Smith-Road Agent

Chairman Trudell called the meeting to order at 4:25 pm.

The Selectmen and Road Agent Tom Smith met for an update on the possible acquisition of a gently-used Case loader with attachments. This piece of equipment is of interest to the Selectmen as a loader is scheduled to be purchased next year according to the Highway Equipment Replacement Plan. Since the matter first came to the Board's attention last week, the company owning the loader has decided it wants to sell it quickly. After some discussion, Trudell made a motion to authorize Beane to make an offer not to exceed the amount of money in the existing Highway Equipment Capital Reserve Fund, 2<sup>nd</sup> by Ho-Sing-Loy, all voted in favor. Beane will also look into the cost to transport the machine to Lyman.

Trudell motioned to adjourn the meeting at 5:00 pm, 2<sup>nd</sup> by Beane, all voted in favor.

The next regular Selectmen's meeting is scheduled for Apr 27<sup>th</sup> at 6:00 pm and will be held remotely. Information on how to access the meeting will be posted at the Town Hall and on the Town's website and official Facebook page.

Approved:

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