

**TOWN OF ANDOVER
SELECT BOARD EMERGENCY MEETING MINUTES
March 28, 2024**

Select Board Members Present via Zoom: Chris Plumb, Richard Griswold, Robin Trask, Melissa Gates-Perry & Susan Leader

Select Board Members Absent: None

Public present via Zoom: Jeanette Haight, clerk.

- 1. Call Select Board meeting to order:** Chris Plumb called the meeting to order at 6:30 p.m.
- 2. Act on Agenda:** Robin moved to accept the agenda as written. Melissa seconded. So moved.
- 3. Public Comment:** None
- 4. New Business:**

A. New Truck purchase – Chris went over the purchase price (\$156,934.00 plus “upfitting” by Viking for \$105,900.00) and trade-in of \$75,000.00 for the current 2016 10-wheeler. Richard noted this is a very good offer for the Town’s current tandem dump truck and it would not get any better. All agreed warranty information would be gone over at a future SB meeting. Melissa confirmed the trade-in is considered the first year’s payment and Chris confirmed that. Melissa moved to authorize the purchase of a new 10-wheel dump truck for the above price. Robin seconded. So moved.

5. Adjourn: Richard moved to adjourn at 6:50 p.m. Susan seconded. So moved.

Respectfully submitted, <hr/> Jeanette Haight, Clerk of the Board SBM 032824.min		Approved by: Chris Plumb, Chair <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> Andover Select Board
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