

**CALL TO A SPECIAL TOWN MEETING  
TOWN OF DURHAM**

A SPECIAL TOWN MEETING of the Electors and Citizens qualified to vote at Town Meetings of the Town of Durham will be held the 3rd Floor Meeting Room, Town Hall, on Monday, August 8, 2016 at 8:00 p.m. for the following purpose:

1. To transfer \$263,130 from #9685 Highway Equipment Reserve to #9430305-57324 CIP Public Works Vehicles for the purchase of a Freightliner dump truck, Ford F-550, and auger attachment for the excavator per the town of Durham Capital Improvements Plan as recommended by the Board of Finance at their July 19, 2016 meeting.

Laura L. Francis, First Selectman  
John T. Szewczyk, Selectman  
Steven A. Levy, Selectman

**RETURN OF THE CALL**

Return is hereby made, that the Undersigned, on the 26<sup>th</sup> day of July caused to be posted on the Public Signpost in the Town of Durham, a written warning by the Selectmen, and on the 29<sup>th</sup> day of July, caused to be published in the Middletown Press, a newspaper having a circulation in the Town of Durham, a like warning of the SPECIAL TOWN MEETING to be held the 8<sup>th</sup> day of August 2016.

Laura L. Francis, First Selectman

**SPECIAL TOWN MEETING**

Date: August 8, 2016  
Time: 8:00 pm  
Place: Town Hall, 3<sup>rd</sup> Floor Meeting Room  
Moderator: Norm Hicks  
Clerk: Kim Garvis, Town Clerk  
Call: The call was accepted as read by the clerk.

**Synopsis of Action**

**Item 1: To transfer \$263,130 from #9685 Highway Equipment Reserve to #9430305-57324 CIP Public Works Vehicles for the purchase of a Freightliner dump truck, Ford F-550, and auger attachment for the excavator per the town of Durham Capital Improvements Plan as recommended by the Board of Finance at their July 19, 2016 meeting.**

Motion: Motion by Laura Francis, seconded by Steve Levy

Discussion: John Jenkins explained approval of the transfers tonight will purchase a 2016 Freightliner dump truck, 2016 Ford F-550 and an auger attachment. Laura Francis added these items are part of the Capital Improvement Plan.

Questions asked about the breakdown of the costs and disposition of the two trucks being replace. John stated the two trucks will go out to municipal bid in the spring and the breakdown is as follows:

2016 Freightliner Dump Truck per state contract:	\$179,475
2016 Ford F-550 per state contract:	\$ 76,265
Auger attachment for CAT 305.5E excavator:	<u>\$ 7,390</u>
	\$263,130

Laura added, three quotes have been obtained for the augur.

Action: On a voice vote, with none in opposition, the Moderator declared the motion unanimously passed.

Adjourn: Motion made by Laura Francis, seconded by Rick Parmelee and passed to adjourn at 8:11 p.m.

Attest: Kim Garvis, Town Clerk