

Special Select Board Meeting Minutes

**May 17, 2022 at 4:00 pm
Mount Holly Town Office**

Present: Selectboard Members: Mark Turco (Chair), Jeff Chase and Diana Garrow
Town Officials Present: Caitlin Boyle, David Johnson, Clinton Woolley

- 1. Call Meeting to Order:** Mark Turco called the meeting to order at 4:26 pm.
- 2. Consideration of any changes and/or additions to the agenda.**
 - a. Diana Garrow recommended adding an item re: shifting the date of the August 2022 Select Board Meeting to accommodate the Vermont Primary Elections scheduled for August 9.
 - b. Diana Garrow recommended adding an item re: updates on the Perrino v. Susco delinquent tax case.
- 3. Perrino v. Susco Delinquent Tax Case**
 - a. Mark Turco consulted with the Town attorney; the case has been decided and the deed for the property in question will revert to Mr. Susco. Mr. Turco will confirm next steps with the attorney prior to the next regular Select Board meeting.
- 4. Consider Purchase of Town Excavator**
 - a. Clinton Woolley collected three quotes for the purchase of a Town excavator. Quotes were presented from SANY, Doosan and Volvo.
 - b. The SANY quote is the least expensive of the three and can be financed through the dealer's municipal lease program at an interest rate of 4.5%. The lease is a five-year term with a 5,000-hour warranty; the Town can then purchase the excavator at the end of the lease term for a payment of \$1.
 - c. If approved, an excavator purchase can be made with funds from the Town's Asset Equipment Fund.
 - d. Neither Mr. Woolley nor the Select Board members are familiar with this particular make and model, and agree that Mr. Woolley will demo the machine prior to a purchase decision.
 - e. Mr. Chase recommended that quotes and/or demos also be sought from nearby Hyundai and Hitachi dealers for comparison purposes.

5. Change of August Select Board Meeting Date

- a. The Select Board discussed shifting the August regular meeting from August 9 to either August 2 or August 16, pending member vacation schedules and other conflicts. A final decision will be made at the June Select Board meeting.

6. Adjourn

- a. Meeting adjourned at 4:55 p.m.

Respectfully Submitted: Caitlin Boyle

Minutes Approved: _____