

SELECTBOARD EMERGENCY MEETING MINUTES

September 25, 2017

ATTENDANCE: Selectboard: Paul Woodruff Jr., Tammy Holcomb

Meeting was called to order at 7:00pm by Chair Paul Woodruff Jr.

This emergency meeting was called to approve the financing on the new truck.

Paul made a motion to approve the execution of the tax-exempt lease/purchase agreement with Key Bank government Finance Inc. for the lease/purchase of the new truck. Tammy seconded. Motion passed 2-0.

Tammy made a motion to have Paul Woodruff Jr. be the authorized member of the board to sign all documents for the purchase/lease of the new truck. Seconded by Paul. Motioned passed 2-0

Paul Woodruff Jr made a motion to adjourn the meeting at 7:15pm, seconded by Tammy Holcomb. Motion Passed 2-0.

---

Paul Woodruff, Chair

---

Tammy Holcomb

---

Ron Bremer