

**WHITE CREEK TOWN BOARD MINUTES
SPECIAL MEETING
JULY 17, 2019**

The White Creek Town Board held a Special Meeting on Wednesday, July 17, 2019 at the Town Hall. Supervisor Robert Shay called the meeting to order at 6:05 pm. Members present were Supervisor Shay, Town Board Members Heath Murphy, Barbra Kingsley, Tammy Taber and Lance Wang. Highway Superintendent Chris Rieben was also present at the meeting.

The purpose of the meeting was to open the bids for a used truck to replace the 2001 truck that was totaled earlier this year. The Town received one bid from Advantage Truck Group in Westminister, Vermont. The Clerk opened the bid which was for a 2009 International 7600 121420 at a price of fifty-nine thousand dollars (\$59,000.00). After a brief discussion about the condition of the truck with Highway Superintendent Rieben, Lance Wang made a motion to accept the bid for this 2009 International Truck. Barbra Kingsley seconded the motion and all others voted in favor of accepting the bid.

Resolution #32-2019 – Accept Bid for 2009 International Truck from Advantage Truck Group-Westminister, Vermont

Motion by: Lance Wang

Second by: Barbra Kingsley

Ayes: Shay, Taber, Kingsley, Murphy, Wang

Resolution passed with a 5-0 vote

There being no other business on the agenda, Barbra Kingsley made a motion to adjourn the meeting at 6:15pm. Lance Wang seconded the motion and all others voted in favor.

Respectfully submitted by,

Lisa Austin-Cuddihy
White Creek Town Clerk