

**Town of St. Albans  
Selectboard Special Meeting Minutes  
Tuesday, July 26<sup>th</sup>, 2016  
12 Noon**

On Tuesday, July 26<sup>th</sup>, 2016 at 12 noon, at Town Hall the Town of St. Albans Selectboard met.

**Officials and staff present:** Chair, Stan Dukas, David McWilliams, Bill Nihan and Sam Smith. Also present was Director of Public Works, Steve Beauregard. Absent were Vice Chair, Bruce Cheeseman and Town Manager, Carrie Johnson.

S. Dukas called the special Selectboard meeting to order at 12 noon.

The purpose of the special meeting was to review and award the Parks and Recreation Department's tractor bids. S. Dukas explained that on Town Meeting Day this year, the voters approved Article 8, allowing the Town to spend up to \$40,000 of previously collected funds to purchase a new tractor.

Director of Public Works, Steve Beauregard explained that only two bids were received. He ended up going with a 95 horsepower tractor instead of a 47 horsepower and getting a great discount with local Case dealer, Champlain Valley Equipment.

**Champlain Valley Equipment Bid: \$40,000  
Dragoon Farm Equipment Bid: \$45,500**

**MOTION: B. Nihan made a motion to accept the bid from Champlain Valley Equipment in the amount of \$40,000 and have Steve Beauregard check on the warranty. All in favor, none opposed, motion carried.**

**Adjournment**

**MOTION: S. Dukas made a motion to adjourn the Selectboard meeting at 12:09 p.m. All in favor, none opposed, motion carries.**

Respectfully submitted,  
Jennifer Gray