

**MINUTES OF THE SELECTMEN/EXECUTIVE  
COMMITTEE SPECIAL MEETING  
TOWN OF FRYE ISLAND  
MARCH 17, 2009**

The meeting was conducted by teleconference.

The meeting was called to order at 7:38 PM by John Nun.

SELECTMEN: John Nun, Mark Thomas, Jimmy Kuiken.

BIT EXECUTIVE COMMITTEE: Bruce Nisula, Dave Bond, John Nun, Mark Thomas, Jimmy Kuiken. Absent: Joe Potts, Bob Miner.

TOWN MANAGER: Wayne Fournier

**NEW BUSINESS**

**1. Purchase of Replacement Dump Truck:**

John Nun called a special BoS / EC meeting to discuss the purchase of a used dump truck for the Public Works Dept. At the previous, regularly scheduled BoS / EC, meeting the consensus of the Committee was to look into what might be available for a good used truck instead of paying \$60K+ for a new vehicle. John Crosby and Dave Bond located a 2006 Ford F750XLT with less than 8K miles and essentially in new condition selling for \$42K. Dave reported that it looked as though the truck had hardly been used and in his opinion was exactly what the Town needed. They were concerned that the truck might not be available if they had to wait for the next (4 Apr 09) BOS meeting for approval to obligate funds. The truck will be needed as soon as the island is accessible in the spring to support island opening followed by hauling of materials for the next segment of water line installation.

MOTION by Mark Thomas to authorize expenditure of up to \$42K from the Equipment Reserve for this particular vehicle only, subject to inspection and acceptance by Dave Bond; failure to close this deal to void the expenditure authority forcing DPW to come back to the Board for new authority to purchase another vehicle, second by Jimmy Kuiken – UNANIMOUS.

MOTION by John Nun to adjourn at 7:56 PM, seconded by Mark Thomas – UNANIMOUS.

Respectfully submitted,

John B. Nun  
First Selectman