Note: Due to COVID 19 virus this meeting was held via ZOOM, with attendance only by computer

The meeting was called to order by First Selectman Don Lowe at 7:00 P. M.

PLEDGE OF ALLEGIANCE
SELECTMAN ROBERT OSTROSKY WAS APPOINTED MODERATOR
WARNING READ BY SELECTMAN OSTROSKY

RESOLUTION NO. 1: RESOLVED to authorize an expenditure not to exceed $14,000 from the capital non-recurring fund for a new Kubota 1211 diesel mower/snow blower. Motion made by First Selectman Lowe, seconded by Liz Lavia and after discussion the motion CARRIED.

RESOLUTION NO. 2: RESOLVED to authorize an expenditure not to exceed $65,000 from the capital non-recurring fund for a new 15 XPC Brush Bandit wood chipper. Motion made by Rick Hudson, seconded by Don Lowe and after discussion the motion CARRIED.

RESOLUTION NO. 3: RESOLVED to authorize an expenditure not to exceed $56,000 from the capital non-recurring fund for a new Ford 550 truck. Motion made by Rick Hudson, seconded by Selectman Kevin Keenan and after discussion, the motion CARRIED.

RESOLUTION NO. 4: RESOLVED to authorize an expenditure not to exceed $8,000 from the capital non-recurring fund for a new landscaping equipment trailer. Motion made by Don Lowe, seconded by Rick Hudson and after discussion, the motion CARRIED.

RESOLUTION NO. 5: RESOLVED to authorize an expenditure not to exceed $9,999 from the capital non-recurring fund for 450 feet of guard rails on a section of Hubbell Mountain Road. Motion made by Rick Hudson, seconded by Liz Lavia and after discussion the motion CARRIED.

RESOLUTION NO. 6: RESOLVED to approve an ordinance prohibiting the dispositive of snow, debris, and obstacles in the Town roads and right of way. Motion made by Kevin Keenan, seconded by Rick Hudson and after discussion, the motion CARRIED. Note: The Ordinance as approved follows:

The meeting adjourned at 7:29 P.M.

ATTEST: ____________________________________

TOWN CLERK