TOWN OF LISBON
BOARD MEETING
DECEMBER 31, 2013
LISBON TOWN HALL

Present:
Supervisor James Armstrong  Councilmember Alan Dailey
Town Clerk Donna McBath  Councilmember Gary Jarvis
Highway Superintendent Timothy Dow  Councilmember Nathanael Putney

Absent: Councilmember Susan Duffy

Guest: Sean Ewart

1. Meeting Called to Order for the Town Board Meeting
Supervisor James Armstrong called the meeting to order at 11:00 AM.

2. Approval of Abstracts
   a. General  $9,809.66
   b. Highway  $
   c. Water  $358.15
   d. Sewer  $662.76

   Total  $10,830.57
Councilmember Dailey made a motion, seconded by Councilmember Jarvis to approve the abstracts to be paid.
   Ayes – 4  Nays – 0

3. Highway Superintendent Timothy Dow
   A. Highway Superintendent Dow informed the board that he had received three quotes for a backhoe.

<table>
<thead>
<tr>
<th>Companies</th>
<th>List Price</th>
<th>Municipal Discount</th>
<th>Net Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nortrax - John Deere 310 K</td>
<td>$161,243.00</td>
<td>$64,497.00</td>
<td>$96,745.00</td>
</tr>
<tr>
<td>Monroe Tractor – Case 580N</td>
<td>$154,539.00</td>
<td>$63,350.00</td>
<td>$91,189.00</td>
</tr>
<tr>
<td>Milton Cat 420F</td>
<td>$135,686.00</td>
<td>$51,108.00</td>
<td>$84,578.00</td>
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</tbody>
</table>

   Discussion was done. Questions were asked. Superintendent Dow stated that the Case 580N did not meet to his specification. Superintendent Dow stated that the Cat 420F came with a front, back and thumb attachments. He also stated that he had other attachments that will go on the Cat 420F with a quick fix hitch. Delivery will be within 60 to 90 days.

Councilmember Putney made a motion, seconded by Councilmember Dailey to purchase the Cat 420F for the price of $84,578.00 and advertise our 2004 case tractor to see if we could get a better offer than a trade in.
   Ayes – 4  Nays – 0
Con’t Highway Superintendent

The advertisement will be published early January 2014.

B. A discussion was done on purchasing Diesel Fuel by receiving a quote each time that diesel fuel was needed or having a contract with one dealer for six months to one year.

4. **January 2014 Meeting**
   January 8, 2014 at 6:30 PM

5. **Executive Meeting - Lawsuit**
Councilmember Jarvis made a motion, seconded by Councilmember Putney to go into executive session at 11:35 AM for the lawsuit concerning Mahlon Clements.

Councilmember Jarvis made a motion, seconded by Councilmember Dailey to return to the regular meeting at 11:51 AM.

15. **Adjournment**
Councilmember Jarvis made a motion, seconded by Councilmember Putney to adjourn the meeting at 11:52 AM. Ayes – 5 Nays – 0

Respectfully Submitted,
Donna McBath,
Town Clerk