

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

Present:

Supervisor James Armstrong
Town Clerk Donna McBath
Highway Superintendent Timothy Dow

Councilmember Alan Dailey
Councilmember Gary Jarvis
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.

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

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

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