

**NORFOLK BOARD OF FINANCE
MINUTES OF SEPTEMBER 24, 2020 SPECIAL MEETING**

Members present were: M. Sconyers, G. Mudge; N. Ritson, and J. Tarrant.

Members absent were: G. Allyn and D. Torrey.

Alternate members present were: S. Anderson and A. Bennett.

Alternate member absent was: L. Battis.

The meeting was called to order at 7:30 p.m. by M. Sconyers.

The Board held a special meeting to consider the Board of Selectmen's Request to spend \$13,500 from the General Fund and to appropriate \$26,000 from the Capital Reserve account for a total of \$39,500 to purchase and install a new truck body. The \$13,500 was originally appropriated to purchase a "roller" which will not be purchased.

The First Selectman explained that while getting trucks prepared for winter, truck #7 with approximately 55,000 miles needs extensive work to the gear mechanisms that operate the chain drive and spinner unit and to the chain unit itself. The First Selectman contacted a Truck Builder who builds quite a few trucks for municipalities (Truck Builders of CT of Terryville) and was quoted approximately \$24,300 for the dump body plus installation on top of that (a new one costs approximately \$165,000).

The Board posed questions regarding purchasing just a sander as well as the safest option.

On Motion of M. Sconyers for approval of the Board of Selectmen's Request to spend \$13,500 from the General Fund and appropriate \$26,000 from the Capital Reserve account for a total of \$39,500 to purchase and install a new truck body, second by N. Ritson, with one objection, the motion was approved.

The meeting adjourned at 7:42 p.m.

Respectfully submitted,

Jennifer M. Ryan, Secretary