

Date: October 20, 2009
Time: 1830 hrs
Location: Alice School House

Tom Gardas, Vice-President
Karmin Mackley, Secretary/Treasurer
John Pacetta, President

ABSENT:
Rod Moser, Road Manager (RM)
Nancy Wong-Bull, Bookkeeper (NWB)

RESIGNED: Tom Schanamam 10/19/09

Excused: Rob Brozovich, Vice-President

1. Call to order: Established quorum at 6:30 pm
2. OLD Business:
 - 2.1. TG research on propane and ready fill when tank gets low.
 - 2.2. Chains: Grumpy was cheaper, \$8600 new and will maintain chains annually range \$500 to \$2000. RMoser advised that the metro does not need chains this year and recommends repair here with our employees and rebuild in summer.
 - 2.3. Research on fire house propane: 2008 <\$2290.12; 2009 <\$1542.39 as of 3-30-09. Tank should last through Jan 2010. Talk with Water Board about sharing cost.
 - 2.4. Winter previous maintenance done and ok until December. Wants to use blade first couple of snow falls.
 - 2.5. ROCK BUCKET: cost \$1500.00 + 3 cords fire wood = \$4,000.00. NEW-used quick attach \$2,500? Total \$4000.00. John P: Questions add ons to rock bucket "deal" no money has changed hands or contracts have been signed on deal. John says \$5,500 MAX
 - 2.6. Board wants to make sure that the use of personal tools must require approval prior to use. RM – do memo to employees and sign and return to nwb ASAP.
 - 2.7. Asphalt \$9.70 was approved via email. TS, JP and TG.
3. NEW Business:
 - 3.1. John P calls exec session Rod leaves? The Road Manager's compensation includes 12 hrs of pay and \$50 per month for mobile expense. In addition to \$22.67 hourly.
 - 3.2. John motion to hire Fred Huff to replace Tom Young; Tom G. seconded and KM agreed.
4. Public comment: NONE
5. Adjournment: 1920 hours.