

Board of Selectman's Minutes
Warren Town Hall: Conference Room
Special Meeting of May 7, 2015

Present: C. Nelson, S. Warshaw, C. Tanner

Regrets:

Recording Secretary: C. Frisbie

Park and Recreation:

Public Works: J. Tanner

1. **Called to Order** by C. Nelson, First Selectman at 6:30pm
2. **Opening of Sealed Bids for 2015 Ford F250 Pickup Truck:** received one (1) sealed bid
3. **Discussion & possible recommendation to purchase:** The sealed bid was from Litchfield Ford
The package does not include: 1) aluminum wheels 2) exterior back up alarm 3) rubber floor mats 4) fire extinguisher Price of 2015 Ford F250 \$28,899 will give the Town of Warren \$15,000 trade-in credit for the 2008 Pickup Truck bringing the net price to \$13,899
Motion (Tanner/Warshaw) to recommend at the Town Meeting on May 21, 2015, the purchase of a 2015 Ford F250 Supercab Pickup Truck from Litchfield Ford in the amount of \$28,899 with a trade-in of \$15,000 for the 2008 pickup truck making the total purchase price **\$13, 899 All Approved**

Motion (Tanner/Warshaw) to adjourn at 6:50pm **All Approved**

Respectfully Submitted by,
Colleen Frisbie
Recording Secretary