

Board of Selectmen
SPECIAL MEETING
November 27, 2017 8:30 AM
Town Hall
MINUTES

Members present: First Selectman Betsy Petrie, Selectman Glen Coutu, and Selectman John Bendoraitis
Others present: Administrative Assistant Linda McDonald

1.0 Call to Order: B. Petrie called the meeting to order at 8:34 a.m.

2.0 Discuss and act upon Fair Market Value Insurance Offer Options for 2015 International Truck deemed total loss:

B. Petrie explained CIRMA provided two Fair Market Value Insurance Offer Options for the 2015 International truck deemed a total loss:

- CIRMA salvages vehicle offer: \$105,484.32 less lease payoff quote of \$15,290.95 and deductible of \$1,000.00 for a total offer of \$89,193.37
- Town retains vehicle offer: \$105,484.32 less salvage of \$5,226.00, less lease payoff quote of \$15,290.95 and deductible of \$1,000.00 for a total offer of \$83,967.37

B. Petrie said that Highway Foreman Jay Tuttle has recommended that the Town not retain the vehicle and that the payoff quote is only good until December 1, 2017.

B. Petrie MOVED to accept the fair market value insurance offer from CIRMA (where insurance company salvages vehicle) of \$89,193.37 for the 2015 International truck (VIN: 1HTWDSTR7FH731171) deemed a total loss. J. Bendoraitis SECONDED. MOTION CARRIED 3:0:0.

3.0 Adjournment: J. Bendoraitis MOVED to adjourn the special meeting at 8:37 a.m. G. Coutu SECONDED. MOTION CARRIED 3:0:0.

Respectfully Submitted Linda H. McDonald

Please see the minutes of subsequent meetings for the approval of these minutes and any corrections hereto.