

**GREENLAND BOARD OF SELECTMEN
MEETING MINUTES**

Monday, December 28, 2009

Members Present: Vice Chair Paul Sanderson, Charles Cummings and Jon Wendell

Members Absent: Chair Mo Sodini and Bruce Dearborn

Staff: Karen Anderson, Town Administrator

Agenda

Vice Chair Sanderson opened the Board of Selectmen public meeting at 6:00 P.M. and announced that a quorum was present.

Administrative & Other Items

Mr. Sanderson stated the reason for this meeting is to approve accounts payable manifest #33. The primary expenditure being \$43,927.00 for a new highway truck to replace the existing one. The trade value for the existing truck is \$23,500.00, with a net cost of the new truck being \$20,427.00. With that said, the following motion was made:

Motion 1: Charles Cummings moved to approve accounts payable manifest #33, in the total amount of \$50,801.51. Jon Wendell seconded the motion. All were in favor. MOTION CARRIED.

Having no other business to discuss, the following motion was made:

Motion 2: Charles Cummings moved to adjourn the meeting at 6:17 P.M. and Jon Wendell seconded the motion. All were in favor. MOTION CARRIED.

Transcribed and typed by:

Amy Leonard
Selectmen's Secretary

Attachments:

1. Agenda, dated 12/28/09

Approved by the Greenland Board of Selectmen on January 11, 2010.