

Special Year End Board Meeting  
Dec 31, 2008

Special Year End Board Meeting –December 31, 2008

Chairman called the meeting to order at 1:00 p.m. All board members were present, as was Patrolman Sherman. Discussed were the final bills to be paid for 2008. All bills presented by the Clerk were approved to be paid with a motion by Jay and second by Roger.

A motion on the books to move the 2008 snowplowing charges to the Equipment CD was approved with the amount being \$4,934.91. Jay made the motion and Roger second the motion to deposit the fees collected into the CD.

Discussed also was the application of the Cemetery CD that was cashed in June 2008 to the Equipment CD. As the Town purchases the mowers used to mow the cemeteries from this account it was decided that the amount of the cashed in CD of \$15,960.56 should also be deposited into the Equipment CD. Jay made the motion and Roger second the motion.

Discussed was the need for contracting diesel fuel for 2009 as the price has come down from the previous contract. Landmark offered a pay as you go price of \$2.19. Chairman Fahey suggested an amount of 2,500 gallons. Jay made a motion to approve the amount of 2,500 gallons to be contracted for pay as you go at \$2.19. Roger second the motion.

Jay then made a motion to adjourn the meeting and Ted second the motion.

Respectfully submitted,  
Candee J. Christen, Clerk