

MINUTES OF THE MEETING OF
THE STRAFFORD BOARD OF SELECTMEN
January 14, 2015

Members of the public body present: Rod Maclay, Chair, Brent Cadwell, John Freitag, Brian Johnson, Steve Marx,

Other active participants: Lisa Kendall, Town Clerk

Meeting called to order at 8:20 a.m. In the Town Office.

The Board continued it's review of budget figures and requests. No final decisions were made.

Brent updated the Board on the Nortrax lease purchase agreement for a new loader and backhoe. He said the purchase cost is a bit lower than the \$178,000 agreed upon at the December 10 meeting. This is due to a change in the type of bucket for the backhoe. The total cost including an interest rate of 2.5% over 5 years is now \$186,894. Lisa said the Town lawyer has reviewed the contract and all is in order.

Next meetings:

Friday, January 16 at 8 a.m. - Budget meeting. Steve Willbanks will attend and update the Board on Solid Waste issues. Bob Johnston will attend and update the Board regarding the Strafford Historical Society.

Monday January 19 at 8 a.m. - Budget meeting

Meeting adjourned at 9:35 a.m.

Respectfully submitted,

John Freitag, Acting Recording Secretary