

Town of Charlemont, Massachusetts

**SELECT BOARD MEETING
AGENDA FOR FRIDAY, May 13, 2016
Charlemont Town Hall, 7:30 A.M.**

Attended by Beth Bandy, Chair, Sarah Reynolds, Toby Gould.

1. Convene Meeting at 7:32am
2. Vote on fuel bids secured by Franklin Regional Council of Governments procurement officer. Sarah makes a motion that the Town of Charlemont lock in the lowest floating price for gas through A. R. Sandi Inc.; reduce the estimated gallons for dielsel to 5,000 and lock in the lowest fixed price through Dennis K. Burke, and lock in the lowest fixed price for fuel # 2 through Whiting. Toby 2ndd. Voted unanimously.
3. Sarah makes a motion that Kathy proceed with the bid for propane and equipment. Beth 2nd. Voted unanimously.

Adjourned 7:37

Respectfully submitted by Peg Dean 05-13-16

Draft minutes until approved by Select Board

Documents viewed:

Gas, diesel, and fuel #2 bids secured by Franklin Regional Council of Governments
Email from Gordon Hathaway 05-11-16 2:54pm with recommendations