

A special meeting of the Town Council held on Thursday September 22, 2005 for the Town at the Town Hall was called to order at 7:30 PM. Council President Richard presiding.

After pledging allegiance to the flag of our country, Town Clerk Long called the roll.

Councilman Marcello - absent

Councilman Salisbury - present

Councilman Farrar-present

Councilman Marchant - absent

Councilman Winfield - present

Council Vice-President Budway - present

Council President Richard – present

Council President Richard explained that this is a special meeting for the approval of the resolution authorizing the issuance of \$250,000 in general obligation bonds or notes for the purpose of purchasing development rights of Knights Farm.

Councilman Salisbury recused himself from this agenda item.

Motion made by Councilman Farrar, seconded by Councilman Winfield and voted by consent agreement to approve the resolution. (see copy herewith)

Next on the agenda is the bid award for the Senior Services Minivan. Both Richard Tucker and Judy Loven want to recommend to the Town Council to award the bid to the middle bidder, Bald Hill Dodge for a purchase price of \$19,570. The reason why they are recommending this bid is because this van is available immediately whereas the low bidder will take 6-8 weeks for delivery. They also feel with the added benefit of free oil changes for the first 60,000 miles and new tires for life of the vehicle that these two benefits would actually make their total bid value lower than the low bidder (Colony Ford).

Motion made by Councilman Farrar, seconded by Councilman Winfield and voted by consent agreement to award the bid for the Senior Services Minivan to Bald Hill Dodge for a bid price of \$19,570.

Motion made by Councilman Salisbury, seconded by Councilman Winfield and voted by consent agreement to adjourn at 7:36 PM and to keep the minutes of the meetings previously closed to the public; closed pursuant to R.I.G.L. 42-46-4 and 42-46-5 and allow the Town Clerk 14 days to prepare the minutes of the meeting.

Attest:

Margaret M. Long, Town Clerk