

A special meeting of the Town Council held on Tuesday, May 1, 2007 for the Town at Town Clerk's office was called to order at 6:30 PM. Council President Budway presiding.

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

Councilman Collins-present	Councilman Salisbury - present
Councilwoman Knowlton-absent	Councilman D'Agostino - present
Councilman Winfield - present	Council Vice-President Farrar - present
Council President Budway – present	

Richard Tucker, Director of Emergency Services explained to the Council the reason for this evenings meeting is to award the bid for the new rescue vehicle. He said that there was only one bid submitted, and that was from Professional Vehicle Corporation in the amount of \$174,742.00. He said that the company has offered to install a lot of extra equipment in the vehicle on the condition that the Town allows it to go to a Chiefs Show the third week in June. They are willing to install over \$12,000 in extras if the Town agrees to this. Some of the extras include LCD lighting package and a defibrillator unit.

Council President Budway asked if this is in writing.

Mr. Tucker said it was.

Council President Budway asked when will the Town be able to have the rescue vehicle delivered.

Mr. Tucker said that the Chief's Show is the third week in June and that the Town can take delivery after that.

Town Council Vice-President Farrar asked Mr. Tucker if the price came in within the budgeted amount.

He also said that the bid price came in under the budgeted amount. He explained that the Council had budgeted for \$175,000.00 and the bid price is \$174,742.00.

Motion made by Councilman D'Agostino seconded by Council Vice-President Farrar and voted by consent agreement to award the bid for the new rescue to Professional Vehicle Corporation for the price of \$174,742.00.

Motion made by Councilman Collins, seconded by Council Vice President Farrar and voted by consent agreement to adjourn at 6:34 PM and to keep the minutes of the meetings previously closed to the public; closed pursuant to RIGL 42-46-4 and 42-46-5 and to allow the Town Clerk 14 days to prepare the minutes of the meeting.

Attest:

Margaret M. Long, Town Clerk

