



Town of Sherman
Board of Selectman
Special Meeting
March 13, 2014
6:45 p.m.
Mallory Town Hall

FINAL

Members Present: First Selectman, C. Cope, Selectman B. Ostrosky and Selectman A. O'Connor

Invited: Robert Accosta, Sherman Volunteer Fire Department

First Selectman C. Cope Called the Meeting to Order at 6:47p.m.

The purpose of this Meeting is to open and read aloud bids submitted for one (1) new custom Engine Rescue Fire Apparatus.

A total of five (5) bid packages were received, Robert Accosta of the Sherman Volunteer Fire Department opened each.

- 1) **UST Fire Apparatus**, 1827 Hobbs Dr., Delavan, Wisconsin, 53115. With a bid in the amount of \$ 523,800.00
- 2) **Marion Body Works, Inc.**, 211 W. Ramsdell Street, P.O. Box 500, Marion, WI 54950-0500. With a bid in the amount of \$ 559,400.00
- 3) **Ferrara Fire Apparatus, Inc.**, 27855 James Chapel Road, P.O. Box 249, Holden, LA, 70744. With a bid in the amount of \$ 573,420.00
- 4) **KME Fire Apparatus**, One Industrial Complex, Nesquehoning, PA, 18240. With a bid in the amount of \$ 614,334.00
- 5) **Rosenbauer of New England**, 19 Summer Street, Brunswick, ME 04011. With a bid in the amount of \$ 568,201.00

6)

First Selectman C. Cope Moved to Award the lowest qualifying bid, pending review of the SVFD.

Seconded by: A. O'Connor **Vote: For: Unanimous**

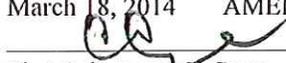
Selectman B. Ostrosky Adjourned the Meeting at 6:55 p.m.

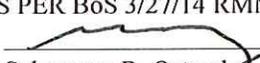
Seconded by: A. O'Connor **Vote: For: Unanimous**

Respectfully Submitted by:


Christine Branson, Clerk

March 18, 2014 AMENDED AS PER BoS 3/27/14 RMM


First Selectman C. Cope


Selectman B. Ostrosky


Selectman A. O'Connor



Town of Sherman
Board of Selectman
Special Meeting
March 10, 2014
6:30 p.m.
Mallory Town Hall

FINAL

Members Present: First Selectman, C. Cope, Selectman A. O'Connor and Selectman B. Ostrosky

Invited: Town Attorney, J. Sienkiewicz

First Selectman C. Cope Called the Meeting to Order at 6:32p.m.

Selectman B. Ostrosky Moved to adjourn the Meeting and go to Executive Session at 6:32 p.m.

Seconded by: A. O'Connor Vote: For: Unanimous

Selectman B. Ostrosky Moved to Close the Executive Session at 7:43 p.m.

Seconded by: A. O'Connor Vote: For: Unanimous

Selectman B. Ostrosky Moved to reconvene the Special Meeting at 7:43 p.m.

Seconded by: C. Cope Vote: For: Unanimous

Selectman B. Ostrosky Moved that the Board of Selectman find that the counter proposal for Employment as a Temporary Farm Manager as presented by Frank Pruchnik and his Attorney, Dick Sperry as reported by the Town Attorney and First Selectman be rejected on the grounds that the requested contract exceeds the authority granted by the Town Meeting.

Seconded by: A. O'Connor Vote: For: Unanimous

Selectman B. Ostrosky Moved that the First Selectman be authorized to pursue alternate means of securing Temporary Farm Management on the Terms and Conditions consistent with the Town Meetings Grant of Authority.

Seconded by: C. Cope Vote: For: Unanimous

Selectman B. Ostrosky Adjourned the Meeting at 8:45 p.m.

Seconded by: A. O'Connor Vote: For: Unanimous

Respectfully Submitted by:

Christine Branson, Clerk

March 11, 2014

AMENDED AS PER BoS 3/27/14 RMM

First Selectman C. Cope

Selectman B. Ostrosky

Selectman A. O'Connor