

August 12, 1998

The Middlesex Governing Body met in a Special Called Session on August 12, 1998 at 7:30 p.m. in the Conference Room of the Town Hall. Members present were Mayor Bobby R. Bisette, Commissioners Fred Hough, Naomi Powell, Isaac Lewis and Bascoe Lewis. The purpose of the meeting was to discuss the purchase of a tractor to replace one that burned during use.

Mayor Bisette informed the board that the tractor was in use at the cemetery when the wiring caught fire and burned before the fire department could get there. He further stated that the insurance company had been contacted and the coverage on the tractor would be approximately \$6500.00 to \$7000.00.

Mayor Bisette had gotten quotes on the following tractors:

- (a) John Deer Model 5210, same size as the one that burned for \$16,500.00.
- (b) John Deer Mode 5410 for \$8,795.00
- (c) New Holland Ford Model 3930, \$12,266.00.
- (d) Massey Ferguson at Barnes Equipment Company in Rock Ridge, has canopy plus roll bar, two remote control valves, 42 horsepower. Used for 144 hours with full warranty for \$12,950.00 plus tax.

Commissioner Isaac Lewis moved to purchase the Massey Ferguson Tractor from Barnes Equipment Company for the \$12,950.00 plus tax, and to amend the 1998-1999 Budget as follows:

General Fund Revenues:

Municipal Ins. Trust	7,000.00
Fund Bal appro.	2,270.00

General Fund Expense:

Streets & Sidewalks	
capital outlay-----	5,000.00
Cemetery:	
capital outlay-----	4,000.00

851a

Powell Bill:
Revenues, fund bal appp-.2,0000.00
Expense: Capital outlay- 2,0000.00

Water Revenues :
Collections from \$60,000 to \$61,000.

Water Expenditures:
Capital Outlay from \$9,000.00 to \$10,000.

Sewer Revenues from \$163,694. to \$164,694.00
Sewer Expenditures:
Capital Outlay from \$9,000.00 to \$10,000.00

Commissioner Lewis's motion was seconded by Commissioner Hough and carried unanimously.

Mayor Bissette asked the board to consider moving the monthly meeting of the board from the first Monday Night to the second Monday Night of the month in order to allow time for all reports to be presented in full.

Being no further business, Commissioner Hough moved to adjourn.

Peggy Bissette,
Town Clerk

Mayor Bobby R. Bissette
Commissioners
Fred Hough
Naomi Powell
Isaac Lewis
Bascoe Lewis