



# TOWN OF MIDDLEBURY

*Public Works Commission*

## MINUTES Special Meeting February 2, 2012

### **MEMBERS PRESENT**

Terry Smith, Chairman  
Mark Carroll  
Francis L. Barton  
Mark A. Capodanno  
Charles Rossi

### **MEMBERS ABSENT**

John DeRiu  
Joseph DeSantis

### **ALSO PRESENT**

Dan Norton, Public Works Director

### **1. CALL TO ORDER**

The Special Meeting was called to order at 6:55 P.M. by Chairman Terry Smith.

### **2. EMISSIONS GRANT**

**Motion:** to recommend to the Board of Selectmen to approve funding of the Town's portion for replacement of two diesel powered trucks, one 1996 model year Ford F450 4X4 and 1997 model year Ford F450 dump truck with two 2012 F550 trucks for the Town of Middlebury, using assistance from the DERA Grant Funds. Made by Charles Rossi, seconded by Mark Capodanno. There was no discussion. Unanimous Approval

### **3. ADJOURNMENT**

**Motion:** to adjourn the meeting at 6:57 p.m. Made by Charles Rossi, seconded by Mark Capodanno. Unanimous Approval

Filed Subject to Approval,

Respectfully Submitted,

Rachelle Behuniak, Clerk

Original to Town Clerk

cc: Public Works Commission  
Daniel Norton, Director of Public Works