

**Town of Tinnmouth
Select Board
June 29, 2017
Minutes
Special Meeting**

Members present: Frank Sears and Cathy Reynolds

Others present: Ashlee Stevens and Nancy Briggs from Marcell Oil Company, and Gail Fallar-Board Assistant.

Frank called the meeting to order at 4:36 PM.

Board opened bids for bids for diesel fuel – three bidders

Champlain Valley Oil – bid 8 cents over the Rutland Valero rack price (today's price \$1.599)

Marcell Oil – bid 30 cents over the Rutland Valero rack price (today's price \$1.86)

Keyser Energy – bid 31 or 33 cents over the Albany Sprague NY rack price or \$1.98 per gallon

Board opened bids for bids for #2 fuel oil – four bidders

Champlain Valley Oil – bid 10 cents over the Rutland Valero rack price capped at \$1.75

(today \$1.533)

Marcell Oil – bid 30 cents the Rutland Valero rack price (today \$1.73)

Keyser Energy – bid 31 or 33 cents the Rutland Valero rack price or \$1.99 fixed

Johnson Energy – bid a fixed price of \$1.979 per gallon maximum of 1100 gallons

Board had concerns about the difference in pricing – spoke briefly with Bob Noble (on the golf course) he has vast knowledge of the oil business.

Cathy moved and Frank 2nded to postpone the decision until the Board's Special Meeting on July 11th. Both voted in favor. Time is needed to research where product is coming from, Canada or Albany.

Meeting adjourned at 5:10 pm.

Respectfully submitted,

Gail Fallar Board Assistant