

Town of LaFayette

Special Board Meeting

October 20th 2015

Meeting called to order at 6:10 pm

All board members present (except William McConnell)

Councilor Doug Daniel reviewed the spread sheet he created to assist in the needs analysis for purchase of the Court and Clerk copiers via comparisons of 4 vendors and corresponding equipment.

After thorough analysis from board members and town accountant the following motion was brought forward:

Motion: To authorize the selection of Usherwood to supply and serve the following copier agreement:

- 48 month lease with \$ 1.00 buyout
- Cannon model 5235A for Clerk
- Cannon model 2525 for Court
- Total for lease payments \$12,465.56

Motion by: Doug Daniel

2nd by: Melanie Palmer; All in favor- motioned passed. 4 – 0.

Motion to dismiss by: Steve Zajac

2nd by Melanie Palmer. All in favor - motioned passed. 4 – 0.

Meeting adjourned at 6:35pm.