

**Special Board Meeting**  
**@ The Russell Town Hall @ 5:00pm**  
**3/10/2026**

**BOARD:**

Supervisor Matthews - Present  
Councilor Beachard – Present  
Councilor Kerr - Absent  
Councilor White – Present  
Councilor Rowe – Absent  
Highway Superintendent Meilleur – Present  
Town Clerk Darcie Cross – Present

**GUESTS:**

The meeting was called to order at 5:00 pm by Supervisor Matthews.

- Highway Superintendent Meilleur discussed the shape of our current Backhoe. It is broken down and needs repair, but it would cost more to fix than it is worth. He presented the board with a quote and information on a new Backhoe. The first payment would be this year's payment that would be the trade in.
- Discussed sander equipment.
- Discussed furnace at the Town Barn. They will need a new system inside. He will get quotes.

**RESOLUTION: #28      3 Year Municipal Lease for a John Deere 310 P-Tier Backhoe Loader with Extended Warranty and trade in \$20,000.00 the old Backhoe for a total of \$109,235.02.**

A motion was made by Councilor White and seconded by Councilor Beachard to authorize spending Highway Funds for a 3 Year Municipal Lease, 1<sup>st</sup> Payment 1 Year from now, 3 Annual Payments of \$41,595.38 with a \$1.00 Buyout at the End for a John Deere 310 P-Tier Backhoe Loader with Extended Warranty and trade in of \$20,000.00 of the old Backhoe for a total of \$109,235.02.

Ayes - 3            Matthews, White, Beachard  
Nays - 0  
Motion carried.

A motion was made by Councilor White and seconded by Councilor Beachard to adjourn the meeting @5:16pm

All were in favor.  
Motion carried.

Respectfully submitted by  
Darcie Cross - Russell Town Clerk