

CAPITAL EQUIPMENT COMMITTEE MEETING  
WENDSDAY October 25<sup>TH</sup>, 2023

Chairman, Justin Downes, called the meeting to order at 7:04 pm. Committee members who were present included, Mike Mastrobattisto, John Fredsall, Bill Buys Jr, and myself, Pat Doyle was unable to attend. The minutes from the previous meeting of August 24th 2023 were passed out and reviewed. Mike made a motion to accept with John's second, and the motion to accept was unanimous.

The items on the agenda were for the committee an update on the status of the new truck that was ordered in July, along with the purchase of a loader.

Justin gave an update of the new truck, which is being purchased from a Allegiance truck. They have given us an expected delivery of June 2024 for the cab and chassis, it would then go to Truck Builders of Connecticut, which when talking to Kim could take up to 4 months to complete the build. We Discussed how with budgets in mind and the length of time it will take to build trucks in the future if there is another option of manufacturer of if they are all the same, John suggested that Justin look into other brands for the next truck we will be ordering and see if there lead time is the same as with International.

Justin then moved onto to present the purchase of the loader from W.I. Clark that was agreed upon from the last meeting. Just presented the numbers, if we were to have to pay for the cab and chassis this budget cycle (\$122,327.38) and the purchase of the new loader less the trade value(\$110,000), the price would be \$147,373, this, with the price of the cab and chassis would total, \$289,700. There is \$315,306.33 available, W.I. Clark also stated they would hold their trade price through the winter and would hold the price for the loader if it was locked in before November 1<sup>st</sup> 2023. If we were to order the loader by then we would see delivery in late March After a brief discussion on the matter Bill made a motion to recommend that we purchase the loader this budget year, Mike seconded, the motion was unanimous.

With nothing else on agenda, the meeting was adjourned at 7:35pm.

Justin Downes  
Chairman, Capital Equipment Committee

