CAPITAL EQUIPMENT COMMITTEE MEETING TUESDAY February 12th ,2024

Chairman, Justin Downes, called the meeting to order at 1:06 pm. Committee members who were present included, Mike Mastrobattisto, John Fredsall, Bill Buys Jr, Justin Downes. Pat Doyle was unable to attend. The minutes from the previous meeting of January 16th were passed out and reviewed. Mike made a motion to accept with John second, and the motion to accept was unanimous.

The items on the agenda were for the committee were the replacement of the First selectman vehicle

Justin passed out the specs for the 3 vehicle one from Torrington Ford, one from Litchfield Ford, and one from shaker Ford, all with same 202A package, the difference between the models came down to price, and trade value. Torrington Ford had the best trade value at \$6,000 with Litchfield and Shaker both at 5500. Litchfield price was 49,000 Torrington price was 46,954 and Shaker's price was 47,525. John made a recommendation to purchase the car through Torrington Ford, With nothing else on agenda, the meeting was adjourned at 1:35pm. Bill seconded the recommendation.

Justin Downes Chairman, Capital Equipment Committee