



TOWN OF HARWINTON

HARWINTON, CONNECTICUT 06791

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Capital Equipment Committee Meeting Thursday – January 17th, 2019

Chairman Dave Bousquet called the meeting to order at 7:00pm. Committee members present were John Fredsall, Bill Buys Jr, and Dave Bousquet. Pat Doyle was absent due to work and Jim Savenella was absent because he is in the south for the winter. The minutes from the previous meeting on June 28th, 2018 were passed out and reviewed, John made a motion to accept, Bill Buys Jr seconded the motion and the minutes were accepted unanimously.

The agenda for this meeting was the following:

1. Review the equipment needs for 2019-2020 budget year.
2. Review the equipment needs beyond the 2019-2020 budget year.
3. Determine the amount of money the Town will need to budget to purchase. Unit 11 (40,000lb dump truck) and Unit 25 (road grader).

The committee reviewed the 2019-2020 Capital Equipment list for the Town of Harwinton and determined it would be in the towns best interest to keep following the current replacement plan and go fourth with replacing Unit 11 (40,000lb dump truck) and Unit 25 (road grader). The committee reviewed the figures Dave had for the replacement of the following 2 pieces of equipment. Unit 11 will be \$150,000 with the trade in and Unit 25 will be \$295,000 with trade in for the total amount totally \$445,000. After some discussion on the pieces of equipment, John made a motion recommending the appropriations of \$150,000 for Unit 11 replacement with trade un and \$295,000 for unit 25 with trade in. Bill Buys, Jr second motion, and the motion then was carried unanimously.

The committee then reviewed the Capital Equipment depreciation amount (the amount normally allocated for equipment purchases each year) for the 2019-2020 budget years; the amount for the 2019-2020 budget year is \$250,000. This amount \$5,000 more than 2018-2019 year, but well below the \$445,000 needed to purchase Unit 11 and Unit 25. The members believe that they should recommend to the Board of Selectman and Finance that they appropriate \$265,000 for Capital Equipment this year. Then use \$180,000 out of the Capital Reserve Account (which will have a balance of \$186,000 as of 07-01-2019) to reach the amount

needed of \$445,000. A motion was made by John and second by Bill to recommend to the Board of Selectman and Finance to budget an amount of \$265,000 for the 2019-2020 Capital Equipment year, the motion then passed unanimously.

With nothing else on the agenda the meeting was adjourned at 7:40pm

David J Bousquet,



Chairman Capital Equipment Committee

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ON 1-23-19 AT 10:45am

ATTEST TOWN CLERK

