



TOWN OF HARWINTON

HARWINTON, CONNECTICUT 06791

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Capital Equipment Committee Meeting

Thursday – June 6th, 2019

Chairman Dave Bousquet called the meeting to order at 7:00pm. Committee members present were John Fredsall, Bill Buys Jr, Pat Doyle and Dave Bousquet. Jim Savenella was absent because he is in the Arizona. The minutes from the previous meeting on March 7th, 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 final Capital equipment budget sheet for 2019-2020 fiscal year.
2. Review Bid Specifications for the new 2020 4x4, 43000lbs plow truck (New unit 11)

The committee reviewed the final capital equipment budget sheet for 2019-2020 fiscal years. The document was passes out for information only for the members.

The committee then reviewed the bid specifications for new unit 11 plow truck. A few minor changes were made to specifications.

1. A Whelen LED package was removed from the body package and replaced with the standard Truck-Lite strobe package we have been using. The Whelen package was moved to be listed under options for the committee to consider as options.
2. The committee also discussed a possible air ride suspension, whether or not to list as options a spray system for liquid salt system. The committee decided to stay with our current suspension system and list the liquid spray salt system as on option for the committee to consider as an option.

With no further discussion about the bid specifications, Pat Doyle made a motion to accept the bid specifications, Bill Buys 2nd the motion. The motion carried unanimously

With nothing else on the agenda the meeting was adjourned at 8:10 pm

David J Bousquet,

Chairman Capital Equipment Committee

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