



TOWN OF HARWINTON

HARWINTON, CONNECTICUT 06791

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CAPITAL EQUIPMENT COMMITTEE MEETING THURSDAY JULY 10th, 2014

Chairman, John Fredsall, called the meeting to order at 7:05 pm. Committee members present were Tom Pollack, Stephen Camp, Jim Savenella, Bob Santamaria, and myself. The minutes from the previous meeting on January 30th, 2014 were passed out and reviewed. Tom made a motion to accept with Stephen's second, and the motion to accept was unanimous.

The agenda for this meeting was to go over the specifications for the planned equipment purchases, which the funding for was approved at the annual budget meeting. The equipment to be replaced is Unit #13, a Highway Plow Truck and Unit#16, a Wood Chipper. The specifications for the new truck to replace #13 were reviewed and found to be acceptable as written. A motion to accept them was made by Jim and seconded by Tom and the motion carried unanimously.

The wood chipper specifications to replace #16 were reviewed and one error was found and two changes to the conditions and notes were recommended by the members. The main change was to ask the bidders to List a Trade-in value for the Town's present chipper in case it's decided to turn-in the chipper to the successful bidder. The members also felt that the expense of a formal advertisement for bids was not needed as there are a limited number of dealers in the area that sell this piece of equipment. It was decided to send an invitation to bid to the three main vendors in the State. They are as follows: 1. Tyler Equipment in Berlin, CT., Newtown Equipment in Newtown, CT., and Vermeer Northeast in Seymour CT. With the changes and errors noted for addition and correction, a motion to accept them was made by Bob and seconded by Stephen. The motion passed unanimously.

With nothing else on agenda, and no other items brought to the committee's attention, the meeting was adjourned at 8:00pm.

John D. Fredsall
Chairman, Capital Equipment Committee

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