

BAKERSFIELD SPECIAL SELECT BOARD MEETING  
Tuesday, August 22, 2023  
6:00pm

Meeting called to order at 6:00pm by Josh Goss.

Members present: Josh Goss (chair), Lance Lawyer, John West, Todd Cosgrove, Terri Gates

Members absent: none

Residents/Guests: Mac Newitt, Mike Howrigan, Tami Brennan

Mike Howrigan met with the board regarding the town's purchase of an excavator. Josh said that the board had met with Mike via the phone at the last Select Board meeting and they had gone over the add-ons to the equipment. Josh said that CCR had said that they would have to add to the town's insurance in order to use their equipment when ours went down. Josh asked Mike if they had to add Hyundai to the town's insurance in order to use a rental machine. Mike said if you rent a piece of equipment than you have to have insurance. He said that the town wouldn't be "renting" equipment from Hyundai to use equipment that is loaned. He said that the town's insurance should cover it. Mike said that if you purchase this equipment, you will insure your machine.

The board talked about the upgrade of insurance, 5-year/4000-hour warranty, included in the sale price of \$162,000.00. Mike said that there is a 5-year/10,000-hour warranty that would be available for an additional sum. Mac said that the town wouldn't use 10,000 hours in 5 years. The board decided that the 5-year/4000-hour warranty will be sufficient. The board said that they had decided not to trade in the grader because they feel that they could get more money for it if they were to sell it outright.

The quote is for \$162,000.00 without a trade-in, delivered, including a 5-year/4000-hour warranty. Todd asked how we would move it once we have it. The board said that Mac is looking for a trailer. The board said that it would require a Class A CDL license to move it because it weighs more than 10,000 lbs. The board asked Mike how much the excavator weighs and he said 33,580 lbs. The board said that Dan has a Class A. Todd said that the town could hire Dan per diem to move it. The board said that they would need a 20-ton trailer. Mike said he thinks that they can find one. Mac said they could reach out to Joey to move it or to use their trailer. Terri asked about liability and the board said that when a trailer is attached to a truck, it is considered part of the truck and would be covered under our insurance.

Lance made a motion that Bakersfield Town purchase the Hyundai HX140CRD Excavator with described attachments, for \$162,000.00, with a 5-year/4000-hour warranty, and a loaner at no charge, including transportation, if this equipment goes down and we need to wait over 48 hours for a part. Todd seconded the motion and the motion carried with a vote of 5-0.

The board said this would come out of New Equipment Fund. Lance said the New Equipment Fund currently has \$254,304.95 as a balance, prior to this purchase.

Mike thanked the board for their business. The board said that this invoice would be added to the warrants for next Monday's board meeting for the board to sign and then payment will be issued.

Todd said that Mac did his due diligence. We looked at quite a few excavators and we got 3 quotes.

John made a motion to adjourn, Todd seconded the motion, and the motion carried with a vote of 5-0.

The meeting adjourned at 6:25pm.

Meeting minutes recorded by Tami Brennan.