

Fort Fairfield Special Town Council Meeting
Council Chambers
Monday, June, 7, 2021
12:00 P.M.

- I. Roll Call
- II. Prayer
- III. Pledge to the Flag
- IV. Public Comment Period
- V. Public Works Equipment Purchase

Background: At the May Town Council Meeting the need to replace our 1993 Cat Backhoe was discussed by Director Hanson.

Discussion: At the Third Public Budget Hearing I made the recommendation to move the Reserve Account DOF/RLF Fund - \$225,014- to the Administration Reserve Account. This reserve account is no longer in use and the program it was used for has been sunsetted.

Recommendation: Town Council authorize the Town Manager to move the funds from DOF/RLF Fund G-1-3330-00 to Administration Reserves G-1-3010-00.

Motion: Mr. Kilcollins made a motion to authorize the Town Manager to move the funds from DOF/RLF Fund G-1-3330-00 to Administration Reserves G-1-3010-00.

Mr. Smith seconded.

Vote: All Affirmative.

Background: At the May Town Council meeting the need to replace our 1993 Cat Backhoe due to it being at the end of its serviceable life was discussed.

Discussion: Beauregard Equipment has a 2019 Case 580SN Loader Backhoe lease turn in fully equipped for our needs with less than 300 hours, purchase price after trade in value of \$5,200.00 for our 1993 Cat is \$95,400.00

Recommendation: Town Council authorize the purchase of the 2019 Case 580SN from Beauregard Equipment for the sum of \$95,400.00 with \$50,000.00 from Public Works Reserve G-1-3060-00 and \$45,400.00 from Admin Reserves G-1-3010-00.

Mr. Smith made a motion to authorize the purchase of the 2019 Case 580SN from Beauregard Equipment for the sum of \$95,400.00 with \$50,000.00 from Public Works Reserve G-1-3060-00 and \$45,400.00 from Admin Reserves G-1-3010-00.

Mr. Kilcollins seconded.

Discussion: Mr. Kilcollins stated that this is an amazing price for this piece of equipment. Mr. Kilcollins also stated the he is willing to discuss with anyone the poor condition of the old piece of equipment that should have been replaced a long time ago. This is a much needed piece of equipment.

Mr. Smith – Do we know who had the old lease?

Mr. Hanson – Maine DOT

Mr. Butler – We are getting \$5400.00 as a trade in for this piece of equipment.

Mr. Hanson – Had we put this piece of equipment out to bid we would have only gotten a few hundred dollars.

VI. Other

VII. Adjournment

Mr. Smith made a motion to adjourn.

Council adjourned at 12:00 pm.

Respectfully submitted,

Billie Jo Sharpe