

Emergency Meeting of the Brookline Selectboard
Tuesday May 30, 2023
Time 12:00 Noon
Town Hall Conference Room

Due to the need to review/discuss/sign the 6 month rental contract for the JCB Hydrodig 110 Wheeled Excavator in order for June delivery - this shall be considered an Emergency meeting with less than 24 hour notice.

- 1) Call the meeting to order
- 2) Changes to agenda if any
- 3) Members of the Public -
 - a) Scheduled - none
 - b) Unscheduled - 5 minute limit on agenda items only
- 4) Business
 - 1) **Motion** to approve renting the JCB Hydradig 120 Wheeled Excavator from ALTA
Seconded
Discussion:
 - a) Delivery - 6 month rental begins the day of delivery to Brookline
 - b) Repair - ALTA reported to me that they are awaiting delivery of a glass component that was damaged while out on previous rental.
 - c) Mower Attachment - The town can use our own grass mower attachment
 - d) Rent - Option to Buy - This agreement was signed on May 4, 2023 and terms were set at 70% of rental fee can be applied to purchase during the rental period. Copy attached.
 - e) Insurance - Information requested by ALTA re: our insurance coverage of the machine valued at \$200,000.00 in process
 - f) TBD

Call to vote to approve the rental of the JCB Wheeled Excavator with attached contract indicating Model # - Serial # etc.

- 5) Motion to Adjourn the emergency meeting.