

Emergency Meeting of the Brookline Selectboard

Tuesday May 30, 2023

Time - 12 NOON

Town Hall Conference Room

Members Present -

Dot Maggio, Bruce Mello, Paul Madelinski, Somara Zwick

Stan Noga Jr. absent

- 1) Call the meeting to order
The meeting was called to order by Dot Maggio at 12:05 PM
- 2) Changes to agenda if any
Under Business - the JCB excavator is a 110 model not a 120 model
No other changes
- 3) Members of the Public
No other members of the public attended the meeting
- 4) Dot Maggio made a motion to approve the rental of the JCB Hydradig 110 Wheeled Excavator from ALTA Equipment Company 114 Hall Street Concord, NJ 03301 for 6 months. A two page rental contract was presented.
Bruce Mello seconded the motion
Discussion:
 - a) As noted on the Agenda, the 6 month rental begins the day of delivery to the town of Brookline. Currently set for June 1, 2023
 - b) As noted on the Agenda, ALTA has reported that they are awaiting delivery of a glass component that was damaged while out on the previous rental. Damage does not diminish the functionality of the machine. The glass component was expected on Friday May 26th but did not arrive from Boston. ALTA expects the piece to arrive today and the repair will be made before shipping. If there is any delay caused by the repair, it is noted that again, the rental begins when the machine is delivered. Mr. Robert Johnson expects delivery to be made this week to Brookline.
 - c) As noted on the Agenda, ALTA will not restrict the town of Brookline from using a mowing attachment not leased from ALTA on the rental machine.
 - d) As noted on the Agenda, the town of Brookline has negotiated an option to purchase the excavator with 70% of the monthly rental fee of \$6,500.00 (\$4,550) applicable to the purchase price. This sales order was signed on May 4, 2023
 - e) As noted on the Agenda, the town will submit the required insurance documents to ALTA for the wheeled excavator valued at \$200,000.00 before the machine is delivered to Brookline.

f) The 6 month rental contract can be converted to a purchase contract at any time during the 6 month lease. The earlier in the contract, the more money will be saved by the town of Brookline.

As the discussion ended. Dot Maggio called upon the members present to vote on approving the 6 month rental contract (with option to purchase) as presented in the contract.

All present were in favor of the motion.

The motion passes

5) Dot Maggio moved to adjourn the emergency meeting at 12:13 PM