

Finance Committee convened on March 10, 2020 at 9:07AM. Members Barbara Marchione, Doug Newman, John Pshenishny and Sandra Fusco-Walker were present.

Agenda item for the meeting was to discuss the Board of Selectmen's recommendation that the Finance Committee approve \$18,000.00 out of the Reserve Fund for the replacement of the engine in the 2011 brush fire truck which recently blew.

The truck, which is almost 10 years old has approximately 6000 miles on it, however research showed that this engine had been recalled by the Ford Motor Company and there was a class action lawsuit.

Mr. Newman made a motion to approve up to \$18,000.00 from the Reserve Fund to cover the costs of replacing the engine contingent on the procurement officer obtaining three bids which was seconded by Ms. Marchione. Discussion ensued regarding the possibility of recovering funds from the Ford Motor Company due to the recall. The Committee then amended the motion to include any funds recovered would be placed back into the Reserve Fund. The motion with amendment was approved unanimously.

The committee adjourned at 9:40am.

Respectfully submitted by

Sandra J. Fusco-Walker