

FIFTEEN ROPE FERRY ROAD  
WATERFORD, CT 06385-2886



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WATERFORD, CT  
2025 FEB 13 A 9:48  
ATTEST: *Debra L. Lanza*  
TOWN CLERK

**Fleet Ad Hoc Committee**  
**Meeting Minutes**  
**Wednesday, February 12, 2025**  
**4:15 pm**  
**Louise Appleby Conference Room**

**Present:** Paul Goldstein (RTM), Rob Brule (First Selectman) (via cell phone), Kim Allen (Director of Finance)

**Other:** Ryan McNamara (Recreation & Parks Director)

- 1) Meeting Called to order at 4:18 pm
- 2) Per Town Ordinance 3.17.060:  
To consider and act on a request to approve the early replacement of Recreation and Parks R10 (Utility Vehicle) in the amount of \$81,457.

Motion by Paul Goldstein and seconded by Rob Brule to approve the replacement of R10 for \$81,457.

**Vote: Unanimous**

- 3) Adjournment

Motion by Paul Goldstein and seconded by Rob Brule to adjourn the meeting at 4:29 pm.

**Vote: Unanimous**

Respectfully submitted  
*Kimberly Allen*  
Director of Finance