

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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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