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Fleet Ad Hoc Committee

Meeting Minutes

Monday, December 15, 2025

9:00 am

Present: Sue Driscoll (RTM), Glenn Patterson (BOF), Rob Brule (First Selectman), Kim Allen (Director of Finance), Chris Haley (Director of Fire Services)

- 1) Meeting Called to order at 9:00 am.
- 2) Approval of Minutes from July 10, 2025 meeting

Motion to approve the minutes as presented by Rob Brule and seconded by Glenn Patterson.

Yes: 3 (Patterson, Brule, Allen); Abstain: 1 (Driscoll)

- 3) Per Town Ordinance 3.17.060:
To consider and act on a request from Chris Haley, Director of Fire Services, to request \$173,400 to refurbish W55 and revise its replacement schedule on the fleet management plan.

Motion to approve the request to refurbish W55 and revised the fleet management plan schedule by Rob Brule and seconded by Glenn Patterson.

Vote: Unanimous

- 4) Adjournment

Motion by Glenn Patterson and seconded by Rob Brule to adjourn the meeting at 9:17 am.

Vote: Unanimous

Respectfully submitted
Kimberly Allen
Director of Finance