

FIFTEEN ROPE FERRY ROAD



WATERFORD, CT 06385-2886

**SPECIAL MEETING AGENDA
FLEET MANAGEMENT AD HOC COMMITTEE
October 12, 2011
5:00 p.m. – First Selectman's Office**

- 1) **Call to Order**
- 2) **Consider and act upon a request from Ronald Cusano, Director of Public Works to exceed the budgeted allowance of \$110,131 in FY10 for the replacement of H35, a 1990 International 5-Ton Dump Truck with Crane Attachment by \$85,701 to an estimated amount of \$195,832 which is in excess of fifteen percent of the original replacement cost.**
- 3) **Adjournment**