

**MEETING MINUTES
FLEET MANAGEMENT AD HOC COMMITTEE
SPECIAL MEETING**

October 12, 2011

5:00 p.m. – Louise Appleby Meeting Room

Members present: Daniel M. Steward, First Selectman, Sharon Palmer, Moderator, RTM, and Rudie Beers, Director of Finance. Ronald R. Cusano, Director of Public Works was also on hand for the meeting.

- 1. Call to Order** – First Selectman Steward called the meeting to order at 5:03 p.m.
- 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.**

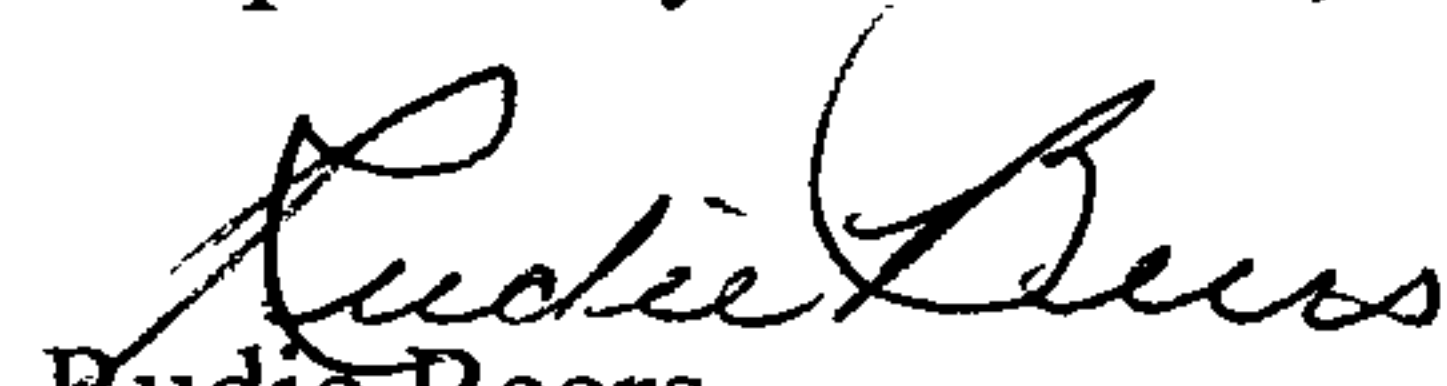
Discussion ensued with Ms. Beers observing that the original plan acknowledged only the cab and chassis of this replacement as the crane attachment was added to the vehicle subsequent to their actual purchase. In review of the impact this would have on overall Fleet Management funding, it appears that due to the reinstatement of the a pumper that the Utilization Plan acknowledged could be eliminated, there was already a need to re-define the amount of appropriation needed to level fund Fleet Management for Fiscal Years FY13-17. First Selectman Steward brought out that the vehicle and crane were instrumental in clearing the debris left as a result of Tropical Storm Irene. Mr. Cusano noted that in order to meet the demands placed on this aging vehicle, a repair in excess of \$7,000 had to be approved. Ms. Palmer noted that in light of the justification provided, it seems this vehicle with crane attachment needs to be replaced as it plays a significant role in executing the services provided by Public Works.

MOTION: Upon motion of Mr. Steward and second of Ms. Palmer, it was unanimously voted to approve the request of the Director of Public Works for additional funding in the amount of \$85,701.00 to bring funds available for the replacement of H35 up to a level of \$195,832..

VOTE: 3-0 Motion Passes.

- 3. Adjournment** - There being no further business to come before the Committee, and upon a motion made by Ms. Beers, seconded by Ms. Palmer and unanimously approved, the meeting was adjourned at 5:12 p.m.

Respectfully Submitted,


Rudie Beers
Secretary Pro-Tem

ATTORNEY:

TOWN CLERK

11 OCT 13 AM 8:07

RECORDED FOR RECORD